COMPRESSED COPY

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IN THE UNITED STATES DISTRICT COURT
 1
         FOR THE EASTERN DISTRICT OF NORTH CAROLINA
 2
                      WESTERN DIVISION
                    NO. 5:07-CV-00437-D
 4
     SHARON B. IGLESIAS,
 5
                  Plaintiff,
 6
     vs.
 7
     JOHN WOLFORD, Chief of Police of
     Oxford, N.C., in his official and
 9
     individual capacities; THOMAS MARROW,:
10
     City Manager of Oxford, N.C., in his :
11
     official and individual capacities; :
12
     DON JENKINS, Human Resources Manager :
13
     for the City of Oxford, N.C., in his :
14
     official and individual capacities; :
15
     and the CITY OF OXFORD, N.C.,
16
                  Defendants.
17
18
                           Wednesday, October 15, 2008
19
                           Raleigh, North Carolina
20
21
               DEPOSITION of DON JENKINS, a witness
22
     herein, called for examination by counsel for
23
     Plaintiff in the above-entitled matter, pursuant to
    notice, the witness being duly sworn by VALERIE
24
25
     SMITH GREEN, Court Reporter and Notary Public in and
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COMPRESSED COPY

2	4
l for the State of North Carolina, taken at Cranfill,	1 CONTENTS
2 Sumner & Hartzog, LLP, 5420 Wade Park Boulevard,	2 THE WITNESS EXAMINATION BY COUNSEL FOR
3 Suite 300, Raleigh, North Carolina, at 9:44 a.m., on	3 DON JENKINS: Plaintiff Defendants 4 By MS. RICE: 7
4 Wednesday, October 15, 2008, and the proceedings	4 By MS. RICE: 7
5 being taken down by stenotype by VALERIE SMITH GREEN	6
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6 and transcribed under her direction.	8 EXHIBIT NO. PAGE NO.
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11	11 86 - Section 6, 7 & 8 of policy manual 130
j.	86 - Section 6, 7 & 8 of policy manual 130
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1 APPEARANCES: 2 On behalf of the Plaintiff: 3 SHELLI HENDERSON RICE, ESQ. 4 CHARLES E. MONTEITH, JR., ESQ. 5 Monteith & Rice, PLLC 6 422 St. Mary's Street, Suite 6 7 Raleigh, North Carolina 27605 8 (919) 821-2053 9 10 On behalf of the Defendants: 11 M. ROBIN DAVIS, ESQ. 12 Cranfill, Sumner & Hartzog, LLP 13 5420 Wade Park Boulevard, Suite 300 14 Raleigh, North Carolina 27607 15 (919) 828-5100 16 17 ALSO PRESENT: 18 Sharon B. Iglesias - Plaintiff 19 Tom Burnette 20 21 22 23	It was stipulated by and between counsel representing the respective parties, and the witness, as follows: 1. That any defect in the notice of the taking of this deposition, either as to time or place, or otherwise as required by statute is expressly waived, and this deposition shall have the same effect as if formal notice in all respects as required by statute had been given and served upon the counsel in the manner prescribed by law. 2. That this deposition shall be taken for the purpose of discovery or for use as evidence in the above-entitled actin, or for both purposes. 3. That this deposition is deemed opened and all formalities and requirements with respect to the opening of the same, expressly including notice of the opening of this deposition, are hereby waived, and this deposition shall have the same effect as if all formalities in respect to the opening of the same had been complied with in detail. 4. That the undersigned, Valerie Smith Green, Court Reporter and Notary Public in and for the State

6 8 questions and I expect you to provide complete 1 5. Objections to questions, except as to the 2 2 answers and truthful answers? form thereof, and motions to strike answers need not 3 be made during the taking of this deposition, but may Α I do. 3 4 be reserved until any pretrial hearing held before any And if you don't understand any O 5 judge of any court of competent jurisdiction for the 5 question I ask, which it is very likely over the purpose of ruling thereon, or at any other hearing or 6 course of the day because I'm sure that I'll 6 7 7 trial of said case at which said deposition might be phrase some very poorly, please just let me know 8 and I'll do my best to rephrase the question in 8 used, except that an objection as to the form of a 9 9 question must be made at the time such a question is such a way that you can understand it. asked or objection is waived as to the form of the 10 First of all, have you -- are you on 10 11 question. 11 any medication today that might affect your 12 6. That the witness will reserve the reading and 12 ability to tell the truth? 13 signing of the transcript to the deposition. 13 Α No. 7. That the Federal Rules of Civil Procedure 14 14 And also when I ask -- at any point in shall control concerning the use of the deposition in time you want to take a break or need a break 15 15 16 please just speak up and we'll do it. court. 16 (Witness indicating.) 17 17 18 18 Q Exactly. Exactly. 19 19 A Okay. 20 20 And if you could also try as much as 21 21 possible to avoid any sort of nodding or nonverbal 22 responses as the court reporter will need to get 23 23 those in the record. 24 24 A I understand. 25 25 Q So if you could answer it I would 9 7 1 PROCEEDINGS 1 appreciate it. Thank you. 2 Whereupon, 2 Just a few questions first about your 3 DON JENKINS, 3 employment prior to coming to the City of Oxford. was called as a witness by counsel for the Plaintiff, And actually I'd like to start with 4 5 and having been duly sworn by the Notary Public, was 5 your education. What's your educational examined and testified as follows: background, sir? 6 6 7 **EXAMINATION BY COUNSEL FOR PLAINTIFF** 7 A Four years undergraduate, two years 8 BY MS. RICE: 8 graduate school. 9 Q Good morning, Mr. Jenkins. 9 Q And where were your four years 10 Good morning. 10 undergraduate? 11 We've already spoken off the record. 11 High Point University. 12 To reintroduce ourselves, and you've met my 12 And graduate school? co-counsel Chuck Monteith, I believe? 13 13 Α Duke. 14 Uh-huh. 14 And what was your graduate school 15 Q How are you doing today? 15 study -- course of study? 16 Α Doing good. 16 Α Theology. 17 17 Good. Were you at Duke Divinity School? Q 18 Have you been deposed before, sir? 18 Α Yes. 19 19 MS. DAVIS: We've forgiven him for 20 0 Have you ever witnessed a deposition? 20 that. 21 21 And did you complete the theology A Are you familiar with -- with how a program at Duke Divinity? 22 22 23 deposition -- what it is to be deposed? 23 No, third-thirds. Two-thirds? 24 24 Q 25 25 Uh-huh. You understand I'm going to ask you

12 10 assigned a plant. Okay. And when did you complete 1 You were assigned to? 2 that -- those two-thirds? 2 I was manufacturing manager of two 3 3 '67. plants after that. About 1100 people if that And did you go to work following your 4 Q 5 5 study at Duke Divinity? That's a lot of employees. 1100? 6 Q Uh-huh. 6 Α 7 Α Where was that? 7 Q 8 And how long did you hold the position Q Camp Winaukee in Winnipesaukee, New 8 Α of manufacturing manager? 9 9 Hampshire. That job was three years. 10 10 Camp Winaukee? Q And following that position? Uh-huh. 11 Q 11 Α Transferred to the Granville plant in 12 Α And what was Camp Winaukee? 12 Q It was a Jewish youth camp, sports 13 Oxford. 13 Α That was still with Burlington 14 Q 14 camp. 15 Industries? What was your job there? 15 Q 16 Still with Burlington, manufacturing Α 16 Α Coached baseball. 17 How long were you employed? 17 manager. Q How many employees were there at the 18 Q Two months. 18 Α Granville plant? 19 19 Two months? Q At its peak probably about 750. 20 20 Summer job. Α And how long were you manufacturing 21 And what did you do following your 21 Q manager of the Granville plant? employment at Camp Winaukee? 22 22 Three years. 23 Α 23 Burlington Industries. And following that position? 24 And what was your job at Burlington Q 24 Q Clarksville Finishing Plant in 25 25 Industries? 13 11 Clarksville, Virginia. A Several jobs to include human resources 1 (Interruption by the reporter.) and manufacturing management and product 2 Clarksville, C-l-a-r-k-s-v-i-l-l-e. 3 3 development. 4 Finishing. What were the order of those positions? 4 5 How long were you in Clarksville? What position did you hold first? 5 Thirteen plus years. 6 6 Manufacturing management. Were you manufacturing manager at the 7 Q 7 How long were you in that position? Q finishing plant? 8 Α A year. Q And what position did you hold next? 9 A I did several things. I did 9 manufacturing management and product development. 10 Superintendent of the plant. 10 And following your 13 plus years at 11 Q And how long did you hold the position 11 Clarksville what was your next position? of superintendent of the plant? 12 A I was plant manager of Premier 13 13 A Two -- about two years. And following your position as 14 Quilting. 14 Was that still with Burlington 15 Q superintendent? 15 Industries? Transferred to division staff. 16 No, I left Burlington after about 20 17 To division staff? Α 17 Q 18 some years. 18 Uh-huh. 19 So did you have any human resources 19 Was that a position title? I was assigned to the division staff. 20 role while at Burlington? 20 21 Just the one year that I mentioned I was kind of in a holding pattern. There was a 22 first. 22 lot of turmoil in the company. The -- in the very beginning of your What did you do after your transfer 23 23

into the division staff?

In about another two months I was

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employment?

That's true.

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16 14 1 Okay. And Premier Quilting, I'm sorry, What was the name of your franchise? 2 what was your position again? 2 Management Recruiters International. 3 Did you have any employees? 3 Plant manager. Q 4 4 How long did you hold that position? Α Yes. Q 5 5 How many? Q Α 6 6 Q And where was that --Three. 7 7 And how long did you operate Management Α Oxford. 8 Q -- what location? 8 Recruiters International? 9 9 Just under a year. Uh-huh. Α And why was that? Why did it function 10 Are you from Oxford? 10 Q Q for just under a year? 11 Α No. 11 12 Where were you born? 12 I'm sorry? Q Α Why was it that it was just under a 13 Α Where was I born? 13 14 Yes, sir. year that you operated Management Recruiters Q 15 In Raleigh. 15 International? Α Found out that I did not want to do 16 And what brought you back to Oxford or 16 what brought you back to North Carolina? Was it 17 that. It was not fun. Telephone marketing was 17 18 the job? 18 not fun. 19 19 Q Is that what it was primarily? Well, I still was living in North 20 Carolina and I was recruited from Burlington to 20 Α Uh-huh. 21 Okay. And so what did you do following 21 run this plant in Oxford. Okay. And what year was that that you Management Recruiters International? 22 Well, while I was there I placed myself 23 went to work for --23 24 24 at Granville Medical Center. Α Eighty-six-ish. 25 25 You said there -- you were there for a Okay. And in what role or what 15 17 position? 1 year? 2 2 Α Uh-huh. Human resources director. 3 And what did you do after the -- your 3 Q What peaked your interest in human job at Premier Quilting? 4 resources? 5 A I was plant manager of Barn Door 5 Kind of what I was probably born to do. Α 6 6 Furniture Company. Why do you say that? Q 7 7 Barn Door? Α Because it's true. 0 8 8 Why do you feel that way? Α Uh-huh. I think my skills and education lent 9 O Where is Barn Door Furniture Company 9 10 at? 10 itself to that and my interest certainly did. 11 Henderson. 11 At Granville Medical Center how many --A What was your job with them? how many employees were employed at Granville 12 12 Q 13 Medical Center? Plant manager. 13 Α 14 And how long were you plant manager for 14 Α Two hundred thirty-five. 15 Barn Door Furniture? 15 And what did you do in your position as 16 Three years. human resources director? What would a typical Α 17 That would be around 1990 --17 day be if there is such a thing as a typical day? Q 18 Α Yeah. 18 Well, I was responsible for recruiting 19 19 in a pretty tough market with nurses and -- your employment with Barn Door? 20 And what did you do following your therapists. We also had volunteers and marketing 21 employment with Barn Door Furniture? 21 under our purview. 22 Opened up a management recruiting 22 And how long were you employed with Α Q 23 business. 23 Granville Medical Center? You yourself opened it up? 24 About seven-and-a-half years. Q 24 Α

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Always in a position of human resources

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My own franchise, yes.

20 18 1 director? 1 So it must have been -- it would have 2 Yeah. 2 been '89. Α 3 Were you supervised by -- who was your 3 '99 perhaps? Q supervisor at Granville Medical Center? '99. Just before the famous Y2. 4 4 Α Were you hired as the human resources 5 Chief executive officer. 5 Q 6 director for the City of Oxford? 6 Was there only one CEO at the time you Q 7 7 were employed or multiple? 8 No, there were -- there was three. 8 Q And how did you learn of that position? 9 In the newspaper. 9 Do you recall their names? Q An advertisement in the newspaper? 10 10 Α Uh-huh. Q And phone calls, uh-huh. 11 And what were they? 11 Had you been looking for work with the 12 Chuck Owens, Andy Mannich, 12 Q City of Oxford? M-a-n-n-i-c-h. I'm not recalling the third one 13 13 right now. Joe something. Pretty forgettable. 14 14 A No. Was the one that you can't remember the 15 Q Why were you interested in that 15 last name for was he the last one that you worked 16 position? 16 A As many as five city commissioners 17 for --17 18 Uh-huh. 18 asked me to apply. A 19 Q Five of the then city commissioners? 19 -- in that order? Q Five of the existing city commissioners 20 20 Α True. asked me if I would become a candidate. 21 You said you were there for about 21 seven-and-a-half years? 22 Which five? 22 O You want their names? 23 23 Α Yes. Α Yes, sir. 24 Q How was it that you came to be 24 Q separated from your employment with Granville 25 Jack Carey, Clement Yancey, Sam Currin, 25 19 21 Medical Center? Paul Kiesow, K-i-e-s-o-w. 1 2 And what is Mr. Murfree's name? 2 I retired. MR. BURNETTE: I.W. 3 3 0 And how long were you retired for? 4 About ten months. 4 A I.W. Murfree. Α 5 Following your retirement where did you 5 Q So each of these five asked you Q go? separately to apply for the position? 6 6 7 7 They did. Well, that's not quite true. Just --A 8 And apparently you agreed to do so? 8 just after I retired I took a job as manager of a Q 9 9 I agreed to become a candidate. durable medical equipment store. 10 10 Did you say durable medical equipment? Who -- who hired you? Durable medical equipment. 11 Tommy Marrow. 11 Α Α 12 Did you work there full time? 12 Q Did you interview with Mr. Marrow? Q 13 13 I worked full time for about a year. Α Did you interview with anyone else with 14 O Is that in Oxford? 14 Q 15 Yes, and Henderson. 15 the city? Α And following that year where were you 16 Α Yes. 16 0 employed? Who else? 17 17 18 The assessment team. With the city. Α 18 Α The City of Oxford? 19 Do you recall who was on that 19 Q 20 assessment team? 20 Uh-huh. 21 And my math is very poor. What -- what 21 I can remember some of the names. year would that -- would we be at? 22 Hartwell Wright, Deseree White, Becky Veazey and, 22 I think, that's all I remember. 23 Ninety-ish. Yeah, I'm there nine years 23 24 24 Was this assessment team to the best of this month. your knowledge was it assembled from employees 25 25 Q Okay.

22 24 throughout the departments within the city? Which positions were open? 1 2 2 City engineer, director of waste No, those were HR directors in other Α 3 3 towns and one of them was a consultant. Ms. water -- director of water distribution and Veazey was employed as a consultant to consummate 4 4 collection, and very shortly thereafter police 5 5 the search. chief. 6 6 Q Was it Mr. Marrow who offered you the Q When was it the police chief position 7 7 came open for recruitment? position? 8 Α 8 That would have been probably -- let me It was. 9 9 just guess and tell you I'm guessing about January Q And do you recall what month you began? 10 October. 10 of 2000. Α 11 As human resources director would you Q October. So this is your anniversary 11 12 month? 12 advertise positions ---13 13 Yes. Α Monday if you want to send a card. Α 14 Okay. I'll remember that. 14. -- as far as recruitment? 15 Did you have any employees working 15 And how did you advertise the position directly under you in that position as --16 16 of police chief? 17 17 In national periodicals. A No. Α 18 -- human resources director? What periodicals? 18 0 19 Do you now? 19 Α First of all, Employment Security 20 20 Commission, the North Carolina League of Α No. 21 Where was your office physically 21 Municipalities news letter which is picked up by 22 located in 1999 when you went to work for the City the National League of Cities and its very broad 23 23 of Oxford? distribution. 24 Α In city hall, second floor. 24 Q Any other periodicals? Not that I recall. All the local 25 Q Is it still in city hall? 25 25 23 1 Uh-huh. newspapers of course. 2 Was Mr. Marrow located in city hall as 2 Was the local newspapers -- what do you 3 well, his office? consider to be the local newspapers? 4 4 The Oxford Ledger, the Henderson Α Yes. 5 Dispatch, the Butner-Creedmoor News, the Raleigh Was he on the second floor as well? 5 Q 6 6 News & Observer, and the Durham Herald. Α 7 7 Do you routinely advertise in the -- in Q So you're fairly close proximity? 8 8 Α Yes, across the hall. all of those newspapers for job openings? 9 What were your primary job 9 Director level, yes, and more. 10 responsibilities when you came to the position of 10 Q Director level and some other human resources director for the City of Oxford in 11 positions? 11 12 1999? 12 Director level and higher, notably city A 13 13 Α Typical human resources manager. 14 responsibilities of recruiting and employee 14 And you mentioned a couple of other 15 benefits. 15 positions. The city engineer you recruited for Were there a lot of job openings at the that position early on during your employment? 16 16 17 17 (The witness nodded head up and down.) time in the City of Oxford? 18 18 Q Do you recall when that position was There were not a lot, no. filled? 19 Q How would you say your time was divided 19 20 between recruiting and -- and administrating 20 Not exactly. I could guess. Late 21 21 in -- late in the October quarter, quarter ending employee benefits? 22 22 December. Α Early on or now? 23 23 Q Okay. Of 1999? Q Early on.

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Yes.

And the director of water distribution?

Heavily recruiting. There were high

level director positions open.

28 26 1 In the same quarter. 1 Α Yes. Well, after candidates were pared 2 And back to the police chief position. 2 down. Do you recall how many applicants you received or 3 Who did the initial paring down of 3 Q 4 how many applications you received for that 4 candidates for that position? 5 The city manager and I. 5 position? Q Just the two of you? 6 6 Α No. 7 7 Q Was it more than five? A 8 8 O And how was it you pared down those 9 Q More than ten? 9 applications? 10 We set up a grid of our requirements. 10 Yes. Α Α 11 What were those requirements? More than 15? 11 Q Yikes. Experience as a police chief, More than 70. 12 12 A four-year college degree, certain leadership 13 0 More than 70? 13 skills that we were looking at to include good 14 (The witness nodded head up and down.) 14 15 And did you have an assessment team at 15 human relation skills, interpersonal confidencies, the time to assist in that hiring? 16 those kinds of things. Gosh, it goes on and on. 16 How were you able to determine the 17 A Yes. 17 leadership skills or human resources skills from O Was it -- was it --18 18 looking at the initial applications? 19 (Interruption.) 19 BY MS. RICE: 20 Largely how long they've been there. 20 21 O Sorry about that. 21 0 How long they've been at their current 22 I believe my last question was 22 position --23 regarding the assessment team. How is that 23 Uh-huh. Α -- they hold? assembled for the selection of police chief? 24 24 Q And we did some -- some reference 25 The Institute of Government in Chapel 25 29 27 checks prior to bringing them in. Hill has a very nice methodology for doing that 2 You and Mr. Marrow did those 2 that involves other police chiefs and community 3 3 leaders in Oxford. personally? 4 4 So someone from the Institute of Α I did them all at that point. 5 Government helped you assemble the assessment 5 And when you say reference checks did 6 you call the people that were listed as 6 team; is that --7 7 references? Α They gave me --8 8 And others. -- accurate? Α Q 9 -- the procedure. I assembled it. 9 And others? Q 10 Q You selected the individuals to 10 Α Uh-huh. 11 participate? 11 0 So there are occasions when you called 12 people who weren't provided as references? 12 Yes 13 And who were those individuals? 13 Α How did you determine who you would 14 14 MS. DAVIS: Are we talking about 15 15 call for reference checks? the assessment team; is that correct? 16 MS. RICE: Yes, ma'am. 16 Α Small world. 17 MS. DAVIS: Okay. 17 Q Small world? Yeah. Networking. 18 Rick Jarvees retired now police chief 18 Α of Chapel Hill, the chief from Pinehurst whose Did you make calls outside the state of 19 19 0 North Carolina? name alludes me, the chief from Smithfield and 20 20 21 from New Bern. Palermo is his name. 21 Α Yes. 22 Anyone other than police chiefs as 22 0 Where did you call outside the state of members of that assessment team? 23 North Carolina? 23 24 Not at that stage. I don't remember the state. It's in the northwestern sector. I'm sorry, I can't 25 Was this an initial stage?

30 32 remember exactly what that state is. Tommy Marrow and me. 1 2 Just one state though outside of North 2 Q Did anyone have a third interview? 3 Carolina? 3 Α 4 Α That's true. 4 O So this selection was made based on 5 How many applicants did you and Mr. 5 that second round interview or following that Marrow initially weed out in your initial review 6 6 second round interview I should say? 7 of the applications? 7 Α 8 A About seven or eight. 8 Q Was there -- was an offer of employment 9 You just weeded out seven or eight or 9 Q made to only one individual as a result of that 10 there was seven or eight --10 interview? 11 We narrowed it. 11 MS. DAVIS: As long as we're not You narrowed it down to seven or eight? 12 O 12 talking about the names, I think, we're fine. 13 Α Uh-huh. 13 14 Okav. 14 So there was more than one offer? 15 MS. DAVIS: And if I can, I don't 15 There was more than one offer. 16 know where we're going with this, but under 16 Q Were there more than two offers? 17 the general statutes if we're getting to the 17 Α 18 names of the applicants those would be 18 Was the initial offer made not accepted Q 19 confidential. If we're not going to go there 19 by the individual to whom the offer was made? 20 then --20 Α 21 MS. RICE: I'm not going to go 21 O And was the second offer accepted? 22 there right now. 22 Α 23 MS. DAVIS: All right. 23 Q Did you personally extend the offer of 24 BY MS. RICE: 24 employment? 25 Q So seven or eight were left after you 25 I did. Α 31 1 and Mr. Marrow reviewed the applications? 1 And when did this successful candidate 2 2 begin his employment with the City of Oxford? 3 And did you interview all seven or 3 Whatever dates are in your records is 4 eight of those? 4 the correct date. I don't remember that date. 5 5 A No. Was it shortly following the time that 6 How many did you interview? Q 6 you extended your offer of employment? 7 Α 7 Yes. Α 8 Was there just one interview of each of 8 Q Q Within a month? 9 those five? 9 Α Within a month. 10 Α 10 Q And did Mr. Marrow approve the 11 Q Did some have more than one interview? 11 selection of the candidate? 12 12 Α 13 Q How many had more than one interview? 13 Q Would he have had to as city manager? 14 Α Three. 14 Α Oh, yeah, very much so. 15 0 At what point was the assessment team 15 How do you know John Wolford? Q 16 brought in to assess the candidates? 16 Α How do I know him? 17 When it was narrowed down to five. 17 Yes, sir. 18 Q So they were present for the five 18 When did you meet him? 19 interviews? 19 First over the telephone. 20 Α Yes. 20 Is this while you were employed with 21 Was the assessment team also 21 the City of Oxford? 22 participating at the second level round of 22 Yes, during the recruitment process. Α interviews? 23 So you first spoke with him on the 23 Q 24 Α 24 telephone? 25 Who conducted those interviews? 0 25 (The witness nodded head up and down.) Α

34 36 Yeah, called Johnson. 1 Q Did he call you or did you call him? 1 2 2 Are they in -- is that in Oxford? Α I called him. 0 3 Q Why did you call him? 3 Α 4 To follow up on the recruiting process. 4 Q Where is Johnson Detective Agency Α 5 When did you first meet him personally 5 located? Q 6 6 Somewhere in the Raleigh area. in person? Α At -- at his interview. 7 7 Have you used Johnson Detective Agency Α 8 His first interview? 8 for other background checks? 9 9 Α Α 10 Q Did he have a second interview? 10 Q And I'm sorry, I wasn't very specific. 11 I'm uncertain. Certainly by phone if 11 Had you used them before Chief Wolford's --12 12 Α not by -- in person. 13 Okay. And have you used them since 13 Had you heard of Chief Wolford prior to Q his application for the chief of police 14 for --14 15 position --15 Α Not for background checks. 16 Α No. 16 Q Have you used them for other services? 17 -- with the City of Oxford? 17 Α 18 Do you know if Mr. Marrow had met Chief 18 Q What other services have you used Wolford prior to his selection as the --19 Johnson Detective Agency for? 19 20 He had not. 20 A personnel matter. 21 21 0 You know he had not? Q A personnel matter within the City of 22. Oxford? Α Yes. 22 23 Okay. So your only knowledge of Mr. 23 Α 24 Wolford was based on his application for the 24 Q Was that for a background check or --25 25 position and the interview process? Α No. 35 What other service were you employing 1 And references. 1 2 Okay. Did you personally contact 2 Johnson Detective Agency for? Mr. Wolford's references? 3 3 That's a personnel matter. 4 A I did. 4 I'm not asking for the name of the Do you recall how many individuals you 5 individual, but what -- what were you employing 5 contacted as references for Mr. Wolford? Johnson Detective Agency to do? 6 6 7 7 MS. DAVIS: You mean just in A No. 8 8 Was it more than one? general terms? Q 9 9 MS. RICE: In general terms, It was several. 10 10 Q More than five? uh-huh. 11 Yes. Less than ten. 11 MS. DAVIS: Such as investigation. 12 Did you contact Chief Wolford's former 12 THE WITNESS: Investigation. Yeah, 13 did an investigation. 13 employers as references? 14 I or another consultant did. 14 BY MS. RICE: 15 Was the investigation with respect to 15 Another consultant being somebody that was on the assessment team? 16 use of city resources or use of city funds? 16 17 Α 17 City resources. 18 Q Okay. Who would the other consultant 18 Q And when did that investigation occur? 19 be? 19 Α Early 2001 or two maybe. 20 Have you employed Johnson Detective 20 A We employed a -- an agency whose job is 21 to do background checks. 21 Agency since that time? 22 What agency did you employ? 22 Α No. 23 Johnson Detective Agency. 23 Q Any other detective agencies? 24 That sound right, Tom? 24 Α 25 How many employees -- or how many 25 Johnson Detective Agency?

40 individuals are employed with the City of Oxford? City of Oxford? 2 One hundred four full-time employees. 2 Α 3 Q One hundred four full time. Are there 3 Q Did you create that form? 4 some part time? 4 Α 5 Lots of part timers. 5 Α Q Was it available for use prior to your 6 Approximately how many part time? 6 coming to the City of Oxford? 7 Thirty-five or 40. 7 Α Α 8 8 What distinguishes the full-time Q Have you made any changes to it? 9 employees from the part time? 9 Α 10 Part-time people are occasional labor, 10 Q What changes have you made? 11 maybe a recreation program for example. Pretty subtle changes and just maybe a 11 Α 12 Do all the full-time employees have 12 Q nomenclature. 13 benefits ---13 So the categories haven't really Q 14 Yes. 14 changed --Α 15 0 -- through the city? 15 A That's true. 16 Α 16 0 -- but the scales are rating scales? 17 Are you responsible for administering 17 That's true. Α 18 the benefits? 18 I believe you said the performance 19 19 evaluations aren't done often. I don't want to 20 And what are your other present primary 20 put words in your mouth, but they're completed 21 job responsibilities currently? 21 rarely; is that accurate? 22 They haven't changed. I still do 22 Α In the past they have been rarely. 23 recruiting, I still do benefits, administration 23 O Why is that? 24 which is a pretty big deal. 24 Lack of support. Α 25 25 Q Do you do an orientation for new Lack of support within the departments 39 41 employees? 1 or lack of support in human resources? 2 2 Α 3 3 Is that the responsibility of whatever No, not -- not lack of support in human Q 4 resources? department? 4 5 5 Α The supervisor. That's true. 6 6 Q First line supervisor? Okay. So where does this lack of 7 7 support come from for completing performance Α 8 8 What about maintaining personnel files, evaluations? Q 9 9 is that one of your job responsibilities? Α The top. 10 The top being the city manager? 10 Q Yes. 11 Q Could you describe how those are 11 Α 12 organized or maintained? 12 So Mr. Marrow specifically? Did -- did 13 Everything having to do with an 13 he not support performance evaluations? employee and their employment is kept in a file 14 14 That's true. Α 15 folder. 15 Q Did he tell you why? 16 Q In your office? 16 Α 17 Α 17 0 Did you agree with -- with Mr. Marrow's 18 When you say everything does that 18 opinion concerning performance evaluations? 19 include performance evaluations? 19 Not at all. Α Why is that? Why didn't you agree? 20 20 It does. 0 21 How often are performance evaluations 21 Because folks ought to know where they Α 22 completed? 22 stand. 23 Α Rarely. 23 Q Did you express your opinion on this Is there a performance evaluation form matter to Mr. Marrow? 24 24 Q that's used, you know, formally throughout the 25 Α Yes.

42 44 1 Q What was his reaction? which we like to talk to each other. And when 2 I'll get around to it. 2 folks don't do what they're asked to do we have a Α 3 Q Who is your present city manager? 3 little set too that may consist of a verbal, from 4 Α His name is Mark Donham, D-o-n-h-a-m. 4 a verbal to a written, from a written to a final. 5 O Is he your immediate supervisor now? 5 As an example, not all offenses are the same and 6 Α Yes. 6 so it may vary. 7 Q Does he share Mr. Marrow's opinion of 7 So verbal or written and then there's 8 performance evaluations to the best of your 8 typically a second written warning or --9 knowledge? 9 Α There could be --10 A Not at all. 10 Q I don't understand the --11 So Mr. Donham supports performance 11 Α -- depending on the seriousness of the 12 evaluations being carried out on a regular basis? offense. 12 13 It's a priority. 13 Q Okay. Are there some offenses that are 14 Okay. And how often are performance 14 so serious that no warning is required? 15 evaluations being completed or conducted 15 Α Yes. 16 presently? 16 Can you give us some example -- will 17 A Well, keep in mind he's new, but 17 you please give us some examples of those 18 they'll be done at least annually. 18 offenses? 19 Q And those performance evaluations once 19 Coming in with a weapon. Α 20 completed will be maintained in the personnel 20 Q Any other example? 21 files that you --21 Α Those are listed in the policy. None 22 22 Α They will. that occur to me. 23 -- keep in your office? 23 0 What revisions have been made to the 24 Do you know if individual department 24 policy since you've been employed as human 25 heads or supervisors also have their own personnel 25 resources director? 43

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files for employees that are under their

I suspect they do.

How do you insure that the information you maintain in your personnel files is identical to that which is maintained by individual supervisors?

A I don't.

supervision?

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9 So do you rely on the supervisors to 10 forward the appropriate information along to you?

That's our culture.

12 And in addition to performance

13 evaluations, any sort of disciplinary actions or

14 other documents would be maintained in the

15 personnel file?

> Α Yes.

17 What is the procedure for issuing

18 disciplinary actions?

19 It's exactly as you saw in policy with

20 progressive discipline.

21 Could you describe the progressive

22 discipline to me -- for me?

23 Α I could.

24 Please do. Would you, please? Q

We've got kind of a radical policy in

1 Too numerous to really specify. It's

not a static document at all. It's a dynamic 2

3 document which continues to change.

4 Is there any section or portion that's 5 changed more than another since the time -- since you've been employed with the City of Oxford? 6

Not that I remember.

And was there a policy in effect at the Q time that you came to the City of Oxford?

10 There was.

Is that one of your job

12 responsibilities to review the personnel policy on

13 a regular basis?

> Α Yes.

Do you have any assistance with that? Q

I'm sorry, any what? Α

17 Do you have any assistance with that?

18 Is there anyone else who reviews the personnel

19 policy with you?

> Α Yes.

21 Who is that?

22 If we change policy then that becomes a

23 board decision and the personnel committee of city

24 council would meet and discuss that.

So the board has to approve any changes

46 48 to the personnel policy? 1 1 -- I believe you said they work the --2 2 Annual terms. 3 Q Who's on the personnel committee? 3 Annual terms, okay. 4 Α Currently? 4 How long has Bob Shope been the 5 Q Yes, sir. 5 chairman? 6 Bob Shope, Tom Burnette, Mark Donham, 6 Α Since January. 7 Steve Powell and Chance Wilkinson. 7 January of '08? O 8 Q How is that committee appointed or 8 Α Yes. 9 selected? 9 Q Who was chairman prior to January of 10 Α They serve at the pleasure of the 10 '08? 11 mayor. 11 Steve Powell. 12 Q Has that been true of the personnel And who was chairman prior to Steve 12 O 13 committee throughout the time you've been 13 Powell? 14 employed --14 Paul Kiesow was one of the people who 15 A Yes. was chairman. I may be forgetting somebody 15 16 -- with the City of Oxford? 16 between that. 17 So does personnel committee review any 17 Q Have you ever been chairman of the 18 policy changes and then make a recommendation to 18 personnel committee? the board? 19 It's always a council person. Ex 20 Α Yes. 20 officio as our attorney Mr. Burnette. 21 Q And generally are those 21 And, I believe, you said you don't take 22 recommendations -- does the board support those 22 individual personnel matters to the personnel 23 recommendations? 23 committee? 24 Typically. 24 A A No. 25 In addition to policy revisions what 25 Q How are individual personnel matters 47 1 else does a personnel committee do? addressed? I understand there is a progressive 2 They may also review new benefits 2 disciplinary policy, but if you become aware of a 3 before they're finished, implemented. 3 concern how is that addressed? For example, to 4 Anything else? the city manager? How do you raise that 5 Anything having to do with -- with 5 attention? Do you raise that matter to the city 6 personnel. They don't micromanage that piece, 6 manager personally? 7 they don't get involved, they don't call names, we 7 If I become aware? Α 8 don't take individual personnel matters to the 8 Q Yes, sir. personnel committee. They're advisory. 9 9 Very often I could make the city 10 Q How often does the personnel committee 10 manager privy to it unless things are said to me 11 meet? in confidence which case he doesn't hear it. 11 12 Α There is no schedule. 12 So if the supervisor or -- or an 13 Does -- do all the members meet 13 employee comes to you and -- and wants to maintain 14 together or --14 confidentiality with respect to a certain matter 15 Α They're invited. 15 you'll do so? 16 Okay. Does the personnel committee 16 Α Yes. 17 typically meet several times a year or does it 17 Do you ever personally conduct 18 just depend on the needs? 18 investigations into personnel matters? 19 Depends on the chairman and the need. 19 Rarely, but I have. 20 Who is the chairman of the personnel 20 How often have you done that? 21 committee? 21 I can only remember one time just now. 22 Bob Shope. Α 22 If a personnel matter needs to be 23 Do the members of the personnel 23 investigated who typically is responsible for that 24 committee they serve terms or --24 investigation? 25 Yearly. 25 Typically it doesn't happen.

50 52 1 Typically there's not a need for an 1 But we previously discussed personnel investigation to take place? files and, I believe, you said you maintained them 3 A Right. 3 in your office, you have a personnel file? 4 I believe you said there were 104 4 Α 5 full-time employees presently? 5 Is that true for every employee? Q 6 Yes. 6 Α 7 7 How has that number changed during the And does that have any documents that 8 time that you've been employed with the City of 8 might involve their hiring and their initial 9 Oxford or has it changed? 9 application for employment --10 10 A It's changed. It's gone from about 96 Α Yes. 11 or seven to 104. Q -- is that also --11 Yes. 12 Were those additional positions in 12 Α 13 multiple departments or --13 -- in their personnel files? A Largely one department that we added. 14 14 And how long do you maintain personnel 15 What department was that? 15 files for former employees? 16 Waste water treatment. I haven't thrown any away yet. 16 So from -- you have all of those from 17 Q And that was added 2000 -- 1999, 2000; 17 18 is that accurate? 1999 to the present? 18 19 2000, 2001 or two. 19 Yes. Α Α 20 Q Do you participate in all of the hiring 20 Do you keep all of them in your office 21 decisions? 21 still? 22 A No. 22 Yes. Α 23 . Q How is it determined which -- which 23 Is there a copy of any of those maintained elsewhere? 24 hiring decisions you participate in personally? 24 25 A I offer my services. If the department 25 No. Α 51 head chooses to do something different then I want Q And if an employee receives any sort of 1 to know why. And typically I -- I do everything disciplinary action -- written disciplinary action 2 with the exception of police department. 3 is that maintained in their personnel file 4 With the exception of the police 4 throughout their employment? 5 department? 5 Α 6 A Not always there. 6 Q Are you made aware of all personnel 7 Has that been true throughout the time 7 actions that are issued? 8 that you've been employed with the City of Oxford 8 Yes. Α that not all hiring decisions for the police 9 Q How is it that you're made aware? 10 department go --10 Α 11 A Yes. 11 Q Do you review all written personnel 12 -- or involve you? 12 actions? 13 MS. DAVIS: When you get to a 13 Α 14 Do you assist in drafting them? breaking point --14 15 MS. RICE: Uh? 15 Α If asked. 16 MS. DAVIS: When you get to a 16 Q Are you typically asked? 17 breaking point I could use a break. 17 Α 50/50. 18 MS. RICE: Okay. Let's take a 18 How did you meet -- or when did you O 19 break then. 19 meet Sharon Iglesias? 20 20 In '99 -- late '99. MS. DAVIS: Okay. 21 (A brief recess was taken.) 21 When you came to the City of Oxford? 22 BY MS. RICE: 22 Uh-huh. Α 23 Q I apologize in advance. I'm going to 23 Where did you meet her --Q jump around a little bit just to give you some 24 Don't remember. Α forewarning there. 25 -- Ms. Iglesias?

54 56 1 Was it while you were at work? 1 document? 2 Α 2 Α It was sent to me. 3 Q Do you recall the occasion was of your 3 Q Sent to you by Chief Wolford? 4 first meeting? 4 Α Yes. 5 Not at all. 5 Α Did you put a copy of that document in 6 And when did you next interact with 6 the personnel files for each of the employees who 7 Ms. Iglesias following your first meeting? 7 had signed the document? 8 Don't remember. 8 Α Yes. 9 Would you have occasion to see Ms. 9 Q How did Chief Wolford send it to you? 10 Iglesias on a monthly basis? 10 Don't remember. 11 Happenstance. 11 Q How do you typically exchange 12 (Interruption.) 12 documents? 13 BY MS. RICE: 13 Interoffice mail. Α 14 Would you -- or do you visit each 14 Is that true of documents that you may 15 department within the city from time-to-time? 15 be reviewing for a supervisor? For example, 16 disciplinary actions are those typically exchanged 16 17 Do you have a schedule for your visits? via interoffice mail? Q 17 18 Α 18 Typically not. Α 19 Q Is it on an as needed basis or do 19 Q How are those typically exchanged? 20 you --20 In person. 21 Α It's random. 21 In person. 22 Do you make it a point to speak to --22 Ever by e-mail? 23 tell the employees when you visit their offices? 23 Α No. 24 Most. 24 Α So if you make suggestion revision to a 25 Were you aware of any concerns that 25 document you reviewed you would mark those in Q 55 57 Chief Wolford had with respect to Ms. Iglesias 1 rating the document? 1 prior to 2004? 2 2 Or do it together. 3 Yes. 3 And to the best of your recollection Α 4 And what were those concerns? Q 4 this document regarding confidentiality was that 5 The document that you've seen on 5 sent to you at about the same time it was signed 6 confidentiality as an example. 6 by Ms. Iglesias and others? 7 Any other examples? 7 Just after. Q Α 8 8 Prior to 2004 probably but, you know, Q Had Chief Wolford spoken with you 9 the -- the dates -- I can't, you know, give you an concerning any concerns he may have had regarding 10 example of what you're after. And I'll look at 10 confidentiality prior to that? 11 it, but the date they run together a little bit. 11 Α Not in advance. 12 Okay. And the document concerning 12 Following the issuance of the document confidentiality you're referring to --13 13 did he speak with you regarding his concerns? 14 If I remember that was prior to '04. 14 I don't recall a conversation but it 15 Are you referring to an agreement 15 would probably have been likely. 16 that -- that Chief Wolford had Ms. Iglesias and 16 How often -- beginning in I believe it 17 other employees sign? 17 was 2000 -- or following his hire how often would 18 Α Yes. 18 Chief Wolford consult with you regarding personnel 19 Did Chief Wolford speak with you matters? 19 regarding that document prior to -- to addressing 20 20 A Very frequently. 21 it with Ms. Iglesias and others? 21 More than once a month? 22 Α 22 Α 23 How did you become aware of it? 23 Q Q Would he ever e-mail you his concerns? 24 Α By the document. 24 Α 25 How did you become aware of the 25 So it was always in person that he

60 58 would talk to you? 1 And what was that? 1 2 Administrative assistant. 2 Yeah. Has Ms. Iglesias always been the 3 3 Did you take notes when you would meet 4 administrative assistant during the time you've with Chief Wolford regarding his personnel 5 known her? 5 concerns? With the notable exception of those few 6 6 Typically not. Α Α 7 days. 7 Q Why is that? 8 A I felt no need to. 8 Q And what exception are you referring 9 to? 9 Did Chief Wolford ever come to you and 10 She was transferred -- a lateral ask you to maintain confidentiality with respect A 10 transfer to a dispatcher. 11 11 to a matter he'd raised with you? 12 When did that occur? 12 Any matter? Q Don't remember the date. 13 13 Q Any matter. 14 Do you recall why that occurred? 14 Α Sure. O 15 Α 15 Any personnel matter? 0 And why was that? Why was Ms. Iglesias Occasionally. 16 16 Α transferred to dispatcher? 17 How often? 17 Q Just to try to retain her. 18 18 Α Don't have any way of guessing. What do you mean to try and retain her? 19 More than five times? 19 0 Put her in a position in which it would 20 20 Α In what period? 21 improve her chances to continue to be employed. 21 From the time that he was hired until Q 22 Why did her chances need to be 22 now. 23 improved? 23 Oh, yeah. 24 The things you've seen as a matter of Α 24 More than ten times? Q record, the concerns with confidentiality. 25 Α Yes. 61 What concerns were those? 1 More than 20? There again, there's concerns that are 2 Α Probably. 2 documented that you've seen. There's nothing What's the turnover rate in the police 3 3 department? How does it -- I -- I should ask how other than what you've seen. 5 But what's your understanding of what 5 does it compare with other departments within the those concerns were? 6 6 city? What were the concerns relating 7 7 Α It's not as high as some and higher 8 8 than others. confidentiality? 9 How many employees are there at the 9 Q Yes, sir. The concerns that had to do with any police department? 10 10 number of occasions. You want specific examples Around 40 with sworn officers and 11 11 like the Melba Knott --12 12 nonsworn. (Interruption by the reporter.) 13 13 Q Forty altogether? The Melba Knott affair. 14 Α Yes. 14 What percentage of those are sworn 15 MS. DAVIS: And to the extent we're 15 going to be talking about personnel 16 versus unsworn? 16 information we need to mark this section 17 17 Let me guess. Around 32, three. Α confidential and ask Ms. Iglesias to excuse 18 Are sworn officers? 18 Q 19 herself. 19 Α 20 MS. RICE: Right now I was going to 20 Was Ms. Iglesias to the best of your 21 address primarily other concerns with respect knowledge ever a sworn officer? 21 22 22 MS. DAVIS: Okay. 23 Q Do you recall the position that Ms. 23 MS. RICE: -- Ms. Iglesias's 24 24 Iglesias held? 25 employment. Α Yes.

62 64 MS. DAVIS: All right. 1 MS. RICE: Robin, do you have your 1 2 BY MS. RICE: 2 copy of the exhibits? 3 3 MS. DAVIS: I do. If you'll just And you mentioned the Melba Knott situation. tell me what number you're referring to. 4 4 5 5 MS. RICE: I believe it's 69. What were the other concerns regarding 6 6 confidentiality? BY MS. RICE: 7 7 A As strange as it would appear I --Q Mr. Jenkins, if I could ask you to turn 8 I don't -- I'm not right now recalling the other 8 to number 69, please. 9 incidences. But again, those are a matter of the (Document handed to witness for review.) 10 10 record that you have and I concur with that Okay. record. I apologize. 11 11 12 MS. DAVIS: What are you referring When did you become aware that 12 13 Ms. Iglesias -- Ms. Iglesias had spoken to an 13 to? Are you looking for 67? auditor regarding her concerns with respect to MR. BURNETTE: Making sure they're 14 14 Chief Wolford? 15 15 the same. 16 A few days afterwards. 16 MS. RICE: Yes, thank you. Α 17 A few days after Ms. Iglesias spoke 17 BY MS. RICE: Q 18 with the auditor? 18 Q If you could turn to 67, please, Mr. Jenkins. Just take a moment to review that 19 Yes. 19 document and let me know --20 How did you become aware that 20 21 Ms. Iglesias had spoken with --21 Sure. Α By the city manager. -- when you're done. 22 22 Q 23 Tommy Marrow --23 Α Okay. Q 24 24 Are you familiar with the document that Α Yes. Q 25 -- told you? 25 Q was --65 63 1 Α Yes. 1 I am. 2 What did he tell you? 2 Q -- previously marked as --3 He told me of the concern that had been 3 Α Yes. 4 raised to him. 4 0 -- Exhibit 67? 5 5 What did he say to you? Α Yes. 6 MS. DAVIS: And, I think, at this 6 Could you describe what this document 7 point we do need to go --7 is to the best of your knowledge? 8 THE WITNESS: Yeah. 8 This is a document in which the chief 9 MS. DAVIS: -- confidential because 9 saw fit to warn Ms. Iglesias regarding issues of 10 it's going to deal with the personnel matter 10 confidentiality specifically as she was soliciting 11 involving the chief. other people in her agenda. 11 12 MS. RICE: I'll come back to it. 12 What do you mean her agenda? 13 MS. DAVIS: Okay. She wanted a police officer to attend a 13 14 BY MS. RICE: 14 meeting with her. 15 Q Did Chief Wolford consult with you 15 Q Attend a meeting with her? prior to issuing Ms. Iglesias a written warning in 16 Α May of 2004? 17 17 Ms. Iglesias wanted another police 18 A Why don't you remind me what that 18 officer to attend a meeting with her and someone 19 19 written warning concerned. else? 20 Q Do you recall Chief Wolford consulting 20 Α I'm sorry? 21 with you regarding any written warning that 21 Did you understand that Ms. Iglesias Ms. Iglesias received? wanted another police officer to attend a meeting 22 22 with Ms. Iglesias and another individual? 23 We typically would talk about it. 23 Talk about it before it was issued? 24 Q 24 And the chief. 25 And, I believe, you testified that the Yes. 25

chief saw fit to warn Ms. Iglesias. Did you agree with the chief's assessment of that situation?

Yes.

3

5

8

4 0 Why is that?

Because it was a matter of confidence

and she had engaged somebody -- I mean, went up 7 there directly to the chief.

(Interruption by the reporter.)

9 In a confidential manner.

10 Q Did -- did Chief Wolford speak with you

11 concerning the issuance of this warning prior to

12 having issued it to Ms. Iglesias?

13 I don't remember that.

14 Do you recall when you received a copy

15 of the warning?

No. It would have been shortly after 16 Α

17 I'm sure.

22

24

18 And you believe you received it by

19 interoffice mail or did the chief personally

20 deliver it to you?

21 I don't remember.

What's the policy for grieving a

23 disciplinary action within the city?

A It's exactly as you've seen written.

We go by the policy that you have seen written

head supervisor, then that person's department

head, human resources and the city manager. Of

3 course there are provisions that depending on what

it is they could skip process. Typically you

5 would like to know why.

6 Once you receive a grievance what do Q 7 you do?

8 By receiving it you mean after I --Α

9 after I have listened to it?

> 0 Yes, sir.

Α Then I do what that employee wants me

12 to do.

10

11

18

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23

13 Q Do you issue a determination concerning

14 a grievance?

If it's indicated I will, yes. 15 Α

Do you conduct an investigation into 16 Q

17 grievances?

> Α Not very often.

19 Q How often have you conducted

an investigation into a grievance?

21 One in nine years now.

Is that one related to this case --

23 Α Yes.

24 -- to Ms. Iglesias?

25 And, I believe, you said that an

67

with the stages that people may address.

What are those stages?

2 3 Α You want me to recall what's in the 4 policy?

5 0 Yes, sir.

6 Okay. This will be loose keep in mind. Α

7 If an employee has a grievance then they may

appeal to the department head. If that is not

9 satisfactory then they may appeal to human

10 resources, and the final appeal is to the city

11 manager.

12 What actions are grieveable?

13 You know, in our organization most

14 anything anybody wants to grieve. Again, we -- we

15 talk to each other.

16 Q So a warning is grieveable?

17 Α Warnings?

A warning is grieveable?

19 Α Sure, if they wish.

20 Are performance evaluations grieveable?

21 Α If they want to.

22 And so it's department head, then your

23 department human resources the stages of

24 grievance?

18

25

A Yeah, after that person's department

individual can skip certain stages if appropriate; 2

is that accurate?

There is stages that are there and they

4 may skip. Again, I would mention to you that it

5 might be appropriate to ask why.

> Q And why is that?

A Why is it appropriate that -- just, you

8 know, the city manager is a busy guy. If somebody

9 would say I want to go directly to the city

10 manager and skip department head and skip HR he

may say would I be interested in why you want to 11 12 skip that.

13

Q And how many grievances have you 14 received in the nine years that you've been there?

15 No way of knowing that. That would be

16 a pretty big number.

17 Q More than 20?

Oh, you said grievances --

19 Q

20 -- and, I'm sorry, I was thinking about

21 reprimands and that kind of -- grievances, less

22 than 20.

Q Less than ten?

Yeah, less than ten. 24 A

25 Fewer than five? 69

COMPRESSED COPY 70 72. 1 media concerning your work on behalf of the City Α No. 2 Have the majority of those grievances 2 of Oxford? gone first through the department head and then to 3 A Regarding what? 3 human resources ---4 Your work on behalf of the City of 5 Yes. 5 Oxford. Α -- is that -- when you issue written 6 Q 6 Α Sure. 7 determinations with respect to a grievance do you 7 Q Is there a certain newspaper that consult with the city manager prior to doing so? 8 you're contacted by more often than others? 9 9 Not typically. Yes. Α 10 10 Do you consult the department head -- a Q What newspaper is that? 11 department head or the department head that may be 11 Α The Henderson Dispatch. When were you last contacted by the 12 involved? 12 0 13 A No, not typically. If I need 13 Henderson Dispatch? Within three months. 14 additional information for being fair I may, but 14 Α there's not normally a reason to do that. 15 Three months of today? 15 Q So do you normally just consult with Uh-huh, yes. 16 16 Α 17 the employee that may be grieving a certain 17 Q And why were you contacted most matter? I don't want to put words in -- I just 18 recently? 18 19 want to understand what your practice is. 19 Reporter wanted to know some 20 My practice is to seek to understand. 20 information not actually regarding the city but regarding my involvement with the county human 21 What I want to do is help that employee resolve 22 relations committee. 22 whatever issue they have with the department head 23 What is your involvement with the 23 or the supervisor. I'm there to mollify if I can 24 or to somehow get these people -- the supervisor 24 county human relations committee? and the employee back into a solid trusting 25 I am appointed by a county commissioner 71 1 relationship. 2 Are you typically successful? 2 with human resources committee. 3 More often than not, yeah. 3 What's the difference between human 4 4 relations and human resources? How many employees have been discharged 5 5

from their employment during the time that you've

been employed with the City of Oxford? 6

7 Α I don't have a count.

8 Q More than ten?

9 Probably not. Α

10 Q More than five?

11 Α

12 Have those discharges been from one

13 department more than others?

14 Yeah, yes. Α

15 Q What department?

16 Public works. Α

17 Are you ever contacted by any members

18 of the media with respect to your work for the

19 City of Oxford?

20 Members of media? Α

21 Q Yes, sir.

22 Yes.

23 Q How often?

24 Α Rarely.

25

And do you speak with members of the

to serve on the human relations not to be confused

Human relations commission of Granville 6 County has to do with diversity issues. Been a

7 founder of -- of that group and have served for

8 about 18 or 19 years now. Active in -- in

9 community and racial affairs, Latinos, African

10 Americans, Chinese.

And you said you've been involved for

12 18, 19 years in that position?

> Α Yes.

And who appointed you that position or 14 Q

15 that role?

11

13

23

Α Commissioner James Lumpkins.

16 17 And who -- how long is that term for

18 for your involvement with that committee or are

19 you appointed to a term?

20 It's a four-year term. A. I'm sorry, I didn't ask earlier. What 21

22 was your undergraduate degree?

Psychology.

24 Did you ever meet with Ms. Iglesias and

Chief Wolford together?

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A I don't recall ever meeting with them together except, you know, an employee meeting 3 where lots of people were there.

But not with them --

5 Not with them. Α

4

6

1

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6

7

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9

10

11

-- individually?

7 Not with just the three of us I don't

8 recall such a meeting.

How did you attempt to assist them in 10 rebuilding trust or work out their work

11 relationship together?

12 I did not say them. I said typical 13 employees --

14 Q Okay.

15 -- that's typically what I do.

16 Did you attempt to assist Ms. Iglesias

17 and Chief Wolford?

18 Well, in so far as when the city

19 manager asked me to do an investigation I wanted

20 to -- to do that in such a manner as would help 21

everybody concerned. 22

Q Whose idea was it to transfer 23

Ms. Iglesias to the position of dispatcher?

24 A I recommended it or recommended some sort of transfer and the chief made that decision.

administrative leave?

That was not my recommendation.

0 What was your recommendation?

That she be transferred as I mentioned a moment ago.

So was your -- was it your recommendation that she stay in the position of

dispatcher?

Α I did not recommend that. 10 0 Whose decision was it to place Ms.

Iglesias on paid administrative leave?

12 I think that was kind of in conjunction 13 with the chief and the city manager.

14 Did you consult with them regarding Q that decision? 15

16 Α I don't remember that at all.

17 Q Do you recall how long Ms. Iglesias was on paid administrative leave? 18

19 Α I do not.

> When she returned from paid 0

21 administrative leave do you recall what position

22 Ms. Iglesias was assigned to?

23 She returned to the administrative

24 assistant position. 25

Did you have any concerns about

Q So you didn't specifically say that you

75

2 recommended that Ms. Iglesias be made a

3 dispatcher, that was the chief's decision? 4

That's true.

Were there any other positions available within the City of Oxford that might have been suitable for Ms. Iglesias at that time?

None that I recall.

Did that transfer -- I believe you --Q you stated earlier it was for several days. Do you recall why it was just for several days?

12 Ms. Iglesias appealed the decision to 13 put her there.

14 Q And what happened after Ms. Iglesias 15 appealed?

16 Finally the city capitulated and put 17 her back into her job.

18 What happened immediately after 19 Ms. Iglesias appealed?

20 There's a series of events that

21 probably -- including a period in which we gave

22 her administrative leave, paid leave. That --23 that series of events I'm just kind of vague on.

24 Did you have anything to do with the 25

decision to place Ms. Iglesias on paid

Ms. Iglesias being placed in that position again?

Like what kind of concern?

Q Did you have any concerns?

I don't recall any concerns that I had.

Were you involved in the decision to return Ms. Iglesias to that position the position

of administrative assistant?

I was not.

9 Q And how did you become aware that the 10 decision had been made to return her to the 11 administrative assistant position?

12 There would have been a personnel 13 action form and it's very possible that there was 14 a discussion that I was made privy to after that 15 decision was made.

16 A personnel action form is that 17 completed by the department head or the city --18

Α

19 Q -- manager? Okay.

20 Α

> In your position as human resources director do you -- do you review departmental policies as well?

24 A I'm aware of departmental policies just

25 so that they don't conflict with -- with city

78 80 policy. 1 time Ms. Belcher, received in the course of her 2 Q Are -- the various departments are they 2 employment? 3 able to revise their departmental policies without 3 (Interruption by the reporter.) 4 consulting with you prior to doing so? 4 At the time Ms. Belcher, B-e-l-c-h-e-r, 5 They are. 5 received during the time that she was employed 6 How do you -- how are you made aware of Q 6 with the City of Oxford? 7 changes in departmental policies? 7 I'm not aware of any others. 8 A I keep -- there's a notebook with their 8 Was this the only one that you had in 9 policy in it and I'm made privy to the changes. 9 your personnel file for Ms. Iglesias? 10 Q I'll ask you to turn to 67 again. Did 10 A It is. 11 you ever follow up with -- with Chief Wolford 11 MS. RICE: Can we take just a five 12 following the issuance of this warning to -- to 12 minute break. 13 see whether he had reconsidered the warning six 13 MS. DAVIS: Sure. months later? 14 14 (A brief recess was taken.) 15 Α I don't remember doing that. 15 MS. RICE: I believe this is --16 Or any time after that -- that six 16 we're on 84. 17 months period --17 (Mr. Jenkins Deposition Exhibit 18 Α No. 18 No. 84 was marked for 19 Q -- did you? 19 identification.) 20 In terms of the commitment to withdraw 20 (Document handed to witness for review.) 21 this after six months? 21 BY MS. RICE: 22 Or, I believe, it states I would 22 If you could take a moment to review 23 consider removing this letter from your file 23 what's been marked as Exhibit 84 and let me know 24 sometime between six months and one year from this 24 when you've had a chance to do so. Have you had date. Did you follow up with Chief Wolford to see 25 an opportunity to review it --79 81 if that had taken place? 1 I'm good. 1 2 2 -- Exhibit 84? Α No. 0 3 I'll ask you to turn to 65, please. If 3 Α Yeah. 4 you'll just take a moment to review that and let 4 Q Are you familiar with this document, 5 me know when you have had an opportunity to do so. 5 Mr. Jenkins? 6 Okay. Okay. A I am. 6 7 Have you had an opportunity to review 7 And could you describe what this Q Q 8 it? 8 document is, please? 9 9 This appears to be Chief Wolford's Α I'm sorry? 10 Q Have you had an opportunity to review 10 response to some -- to the investigation that I 11 the document that is marked as 65? 11 was tasked to do. 12 Yes, I'm done. 12 Did Chief Wolford provide you with this 13 Are you familiar with the document? Q 13 response in writing? 14 14 This -- this very response, yes. Α I am. 15 Q And can you just describe what your 15 Okay. And how did he -- how did he 16 understanding is of this document? 16 provide this document to you? 17 This is an annual appraisal in which 17 I don't remember. 18 the department head sits down with the employee Do you recall when he provided this 18 Q 19 and gives them feedback regarding their work 19 document to you? 20 20 performance. No. Shortly after the date I'm sure. 21 I'm sorry, I believe, you said 21 Did you speak with Chief Wolford 22 annual -- it's an annual performance evaluation? 22 concerning your interview with Ms. Iglesias? 23 It was at that time, yes. 23 I don't remember speaking with him 24 Okay. Do you know of any other 24 about it, but he was privy to the -- to the performance evaluations that Ms. Iglesias, at the document that I wrote. 25

82 84 1 Q How did you make him aware of that Α 2 2 document? Q And whose handwriting is at the top of 3 3 Α Gave it to him. Exhibit 70? 4 And what did you do upon receiving 4 That looks like Tommy Marrow's Α 5 what's been marked as 84? 5 handwriting. 6 Read it. 6 It's not your handwriting? Q 7 You read it? 7 That is not. Q Α 8 8 Α Uh-huh. 0 Did you prepare what's been marked as 9 9 Q Did you agree with the statements in Exhibit 70? 10 document 84? 10 I did. 11 You're asking me if I agreed with this 11 And when did you prepare the document O 12 whole document in its entirety? 12 marked as --13 Yes, sir. 13 Α It's dated 9-2, so very close to 14 14 A lot of it is opinion and I 9-2-04. 15 certainly -- no, I do not disagree with this 15 Okay. And why did you prepare what's Q been marked as Exhibit 70? 16 document. 16 17 Q Did you ask Chief Wolford to provide a 17 As follow up to the investigation that 18 written response? 18 the city manager dispatched me to do. 19 Α No. 19 Q How long did that investigation take 20 Did he explain why he had responded in 20 for you to complete? Q 21 writing? 21 A couple of days. Α 22 We had no discussion about that. 22 What did you do during the course of Α 23 So what did you do upon receiving 84 23 the investigation? 24 after -- I believe you testified you read it, but 24 I talked to the principals listed in A then -- then what did you do? the investigation. 83 85 1 Α Just filed it. 1 Q Who are those principals? 2 Just put it in Ms. Iglesias's personnel 2 Those are Ms. Iglesias, Pat Ford, Chief Q Α 3 file? Wolford and, I think, that's it. Yeah. 4 4 When did you speak with Ms. Iglesias? Α Right. 5 5 It didn't affect any decision making Was she the first individual you spoke with? 6 you had from that point forward? 6 The last part of that again? 7 Okay. Let me just -- with that 7 Q Was Ms. Iglesias the first individual 8 question in mind let me just glance again --8 you spoke with --9 9 Yes, sir. It was, yes. Α 10 -- because I want to be sure I'm saying 10 -- during your investigation? Α Q 11 what's right. 11 Uh-huh. Α 12 Okay. And your question was? 12 Q And how long did your meeting with 13 Did you do anything -- I mean, did it 13 Ms. Iglesias take? 14 affect your decision making from that point 14 I don't remember. Α 15 forward? Where did that meeting take place? 15 Q As I remember it was in PD -- in the 16 A It's entirely possible that this could 16 Α 17 be considered as some evidence going forward. 17 police department. 18 Hard to say, you know, what your psyche retains. And after you interviewed Ms. Iglesias 18 19 If I could ask you to turn to Exhibit 19 who did you next speak with? 20 Number 70 in the binder. Please review that and 20 I think next I spoke with Officer Ford. 21 let me know when you've finished reviewing it, Did you speak with Officer Ford at the 21 Q 22 police department as well? please. 22 23 Α Okay. 23 As I remember, yes. 24 24 And do you recall how long your meeting Q Are you familiar with what's been Q

25

with Ms. Ford ---

marked as Exhibit 70?

88 86 The contention is that she didn't. Her 1 I do not. contention was that she didn't. 2 Did you speak with Ms. Ford for longer What did you conclude as a result of 3 than you spoke with Ms. Iglesias? 3 your investigation? 4 4 Probably not as long. 5 A Obviously could not and did not 5 What questions did you ask Ms. Ford? conclude that one or the other was -- was more 6 I don't remember what the questions 6 truthful. And the punch line of what I said was 7 7 were. I wanted to know what her account was. Again, my goal in this was to seek to that -- well, I guess, this document is privy to 8 9 everybody so it's not a personnel matter? 9 understand, to get facts that might be pertinent 10 MS. DAVIS: It is a personnel 10 to this document. matter but it relates to an investigation 11 11 Q What were you seeking to understand? 12 regarding Ms. Iglesias --12 I wanted to hear what Ms. Iglesias's A Okay. I -view was and I heard that. She made certain 13 13 14 MS. DAVIS: -- and it is, I 14 comments about how Pat Ford was involved and so I 15 believe, subject to the confidentiality went to Pat Ford and says tell me about your 15 16 order. recollection of this event, and she did. 16 A Okay. My -- my recommendation was that 17 What was Ms. Ford's recollection? 17 both of these people be cautioned, warned. 18 She didn't remember having any That both Ms. Iglesias and Officer 19 conversation with Ms. Iglesias about the subject. 19 Did you next interview Chief Wolford? 20 Ford --20 21 And Officer Ford, yes. 21 I did. A Did you interview Chief Wolford at the 22 Do you know if that caution --22 MS. DAVIS: At this point before he 23 police department as well? 23 answers that we are going to need to make 24 A I did. 24 25 this part confidential and exclude 25 Q Did all these interviews take place on 89 87 Ms. Iglesias because that would be personnel 1 the same day? with regard to Ms. Ford to the extent you're 2 2 As I remember they did. 3 And what did you ask Chief Wolford? 3 asking if --MS. RICE: With respect to making Just asked him an opinion about whether 4 4 5 it confidential that's -- that's fine, but 5 he thought Pat Ford might had known about the the exclusion of Ms. Iglesias is problematic. 6 6 rumor. I mean, I don't see where the 7 7 O What was the chief's response? protective order requires her to be excluded 8 8 He didn't think -- well, he certainly from portions of the deposition. had no conversation with her and they -- that they 9 did have a situation in which both of them were at 10 MS. DAVIS: If it's confidential personnel information about someone else 11 lunch, a training situation out of town, and there she's not entitled to be present. It's in 12 would have been the opportunity to have said it 12 13 the -- her -- it's in the confidentiality 13 but nothing about that came up. order. It's in all the confidentiality 14 When you say both of them were at lunch 14 15 orders. 15 who are you referring to? Chief Wolford and Officer Ford. 16 MS. RICE: Where is it? Where is 16 17 it? What would they have had an opportunity 17 MS. DAVIS: If you have the 18 to discuss at lunch? 18 19 confidentiality order I can show you. 19 Any concern that Pat Ford might have Α 20 MS. RICE: Yeah, I do. 20 had. 21 (Document handed to attorney for review.) 21 Any concern Pat Ford might have had

with respect to what matter?

The rumor concerning Melba Knott.

How would Pat Ford have any knowledge

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of a rumor?

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MS. DAVIS: Okay. It's in

MS. RICE: It's okay.

paragraph 4C. Let me know when you're ready.

MR. MONTEITH: She's got it.

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MS. DAVIS: And just so the record is clear. This is a normal part of all confidentiality orders that the pivotal concept is that while Ms. Iglesias is certainly entitled to put her own personnel information into question she is not entitled under the statute to know all the details of some other employees either current or former personnel information including disciplinary action except to the extent that information is maintained as a public record under North Carolina General Statutes. This is not exclusive to Ms. Iglesias. It's a standard provision in all confidentiality orders.

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MS. RICE: I understand, but with respect to her exclusion during the deposition, I mean, that --

MS. DAVIS: You're asking for information that is confidential by statute. So in order to allow Mr. Jenkins to answer it we have to declare this portion of the deposition confidential.

C says except upon further order of the court confidential information and information derived therefrom shall be another employee in violation of 160A-168.

(Interruption by the reporter.)

MS. DAVIS: North Carolina General Statute 160A-168. Okay.

So what we're doing is we're drawing a line. We're saying Ms. Iglesias is certainly entitled to be present when questions are asked and answered about what happened to her and the basis for the decisions that were made with respect to her,

but she is not however entitled under any law that I'm aware of to know what happened to another employee.

MS. RICE: Are you okay?

MR. MONTEITH: (Mr. Monteith nodded head up and down.)

MS. RICE: I'll go back to that. I'm going to ask Ms. Iglesias to leave at this time.

Are you okay, Chuck?
(A brief recess was taken.)

BY MS. RICE:

Q We're are on Exhibit 70 -- Exhibit 70.

24 Mr. Jenkins, do you recall whether

Ms. Iglesias was warned following your

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disclosed only to counsel for the parties in 2 this action, their legal assistants and other 3 staff members, outside companies engaged by 4 attorneys for the parties to photocopy such 5 documents, public officials or employees of 6 defendant who provide material assistance in 7 the legal representation of the defendant, a 8 deponent in the action during their 9 deposition. Okay. When the confidential 10 materials are materially related to the 11 questions asked to or testimony of such

> deponent, any court reporter utilized for depositions in the course of this litigation and their staff for the purposes of preparing transcripts and experts consulted or

assisting the parties in this action and the court and its regularly employed staff.

And the purpose for that is simple. A plaintiff just simply can't learn about all the personnel information of a public employee simply by her filing their own lawsuit.

It's a very limited exclusion but it's a significant exclusion. We have liability if we reveal what happened to 1 investigation?

A If I remember correctly she was.

Q Did you assist in preparing the warning that was received by Ms. Iglesias?

A I have no memory of assisting in that.

Q Did you consult with the city manager regarding whether Ms. Iglesias should receive a warning as a result of this incident?

9 A Did I consult with the city manager 10 about their appropriateness of --

Q Of the issuance of a warning to Ms. Iglesias.

A No, I did not.

Q Did you provide what's been marked as Exhibit 70 to the city manager?

A I did.

17 Q Did you provide a copy of it to anyone 18 else?

18 else?
19 A Just -- just the chief and the city
20 manager.

Q Okay. Do you recall when you made a copy available to the chief?

23 A It would have been shortly thereafter.

24 Q Shortly after what?

A 9-2-04.

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And you didn't receive what was marked as 84 until some time in October; is that accurate?

Eight-four, oh. I would say -- and understand I'm guessing. I would say after October 5th of '84.

Okay.

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MS. DAVIS: Of 2004? THE WITNESS: 2004.

10 BY MS. RICE: 11 Q Do you know why it took the chief a month to respond to your report?

I have no notion.

14 Did Chief Wolford tell you that he was going to prepare a written response prior to 15 providing this written response? 16

A Don't -- don't recall that.

18 When you say that you believe there 19 have been a pattern of confidentiality breaches on 20 the part of Ms. Iglesias over the past --

(Interruption by the reporter.)

In your report Exhibit 70 reads that it 23 appears there's been a pattern of confidentiality breaches on the part of Ms. Iglesias over the past --

confided information in and asked to go to the 2 chief with her.

3 Q That she asked to speak with the chief with her or be present while she spoke with the 4 5 chief is that who you're referring to Jason Tingen was the individual that Ms. Iglesias asked to be 6 7 present when she spoke with the chief?

> Α Right, right.

So that's the pattern that you're Q referring to?

11 Α Those issues -- those kinds of issues, 12 yes.

13 0 And when you state transferring -- you 14 suggest that strong consideration be given to transferring Ms. Iglesias to a nonsensitive 15 position. What -- what did you have in mind at 16 17 that time?

18 It was -- it was beginning to be apparent that she should not be in a position 19 20 where confidences are as vital as in the police 21 department.

22 Q What conversations did you have with 23 Chief Wolford concerning Ms. Iglesias following 24 your receipt of his October 2004 memo that was

previously marked as 84?

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1 MS. DAVIS: What page are we on? 2 MS. RICE: Page four.

3 MS. DAVIS: Page four of Exhibit

4 80. 5

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MS. RICE: Seventy.

MS. DAVIS: Exhibit 70. Okay. All

7 right.

THE WITNESS: Your question?

9 BY MS. RICE: 10

Q And my question is what were you referring to when you say it appears there's been 11 a pattern of confidentiality breaches on the part 12 13 of Ms. Iglesias?

14 The items that are documented and for 15 which you have a copy and that are in her file.

16 And what -- what's your knowledge of 17 what those items are?

Beginning with the first in which she and some of the command staff were in the chief's office and issues of confidentiality were stressed 21 following the Melba Knott and the Jason Tingen 22 issues.

23 And the Jason Tingen issues what are Q 24 you referring to?

Jason Tingen being the person that she

A I do not recall any conversation that we had subsequent to this Exhibit 84 document.

You don't recall discussing

Ms. Iglesias with Chief Wolford at any point in

time following October of 2004?

6 You changed the question. Do that --7 tell me the question you want me to answer.

O What conversations did you have with 8

9 Chief Wolford following -- concerning Ms. Iglesias 10

following your receipt of the document that's marked as 84?

11 12

Okay. Following this and pertaining to this I don't remember having a discussion at all with him concerning this.

15 Q What conversations did you have with Chief Wolford after October of 2004 concerning 16 17 Ms. Iglesias?

18 Wow. That's -- that's a very broad 19 question. Do you have a particular subject you 20 want to discuss or you're asking me to randomly remember discussions? I want to be helpful. Tell 21 22

23 When did you speak with Chief Wolford 24 concerning Ms. Iglesias following her receipt of written warning in or around October of 2004?

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2006?

1 I have no memory of when -- when or 2 even if there were those discussions. 3 Q Did Chief Wolford express his concerns 4 regarding Ms. Iglesias and her employment with the 5 police department after October 2004 with you at 6 any point in time? 7 8

There were probably some conversations. The subject of those conversations, the timing of 9 those conversations I just -- you know, I do not recall. But obviously --10

11 Q How did you learn that there was a 12 problem with Ms. Iglesias's transfer to the 13 position of police dispatcher?

14 How did I learn?

15 O Yes, sir.

19

16 Α The chief and the city manager made me 17 privy to that.

18 Did they come and speak with you?

I can't remember if they came to speak

20 or if it was on -- more than likely it was done in 21

22 Did the police chief and the city Q

23 manager come together to speak with you?

24 A I don't remember if they were together,

25 but I was made aware that she took serious umbrage feels that it's -- it's affecting his ability to discipline other people if they're saying, you

3 know, what am I being corrected for when this 4 person is running rampant.

Were you aware that Ms. Iglesias had made contact with a TV station prior to the receipt of -- your receipt of the e-mail that's marked as 74?

Α We had been told that she had announced to any number of people that she would do it. We were not surprised when she did it and --

When you say by any number of people who -- who are you referring to?

14 The people in the police department 15 that she spent apparently a good bit of time 16 discussing it with.

Q So did those individuals come to you 18 personally and tell you?

> Not at that point. Α

20 Q Did they at some point?

21 Α In a point later when it became totally 22 intolerable.

23 At a point later than January the 3rd, Q

Just after that time as it turns out.

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to being put in that lateral transfer. 1

2 What were you told?

3 I was told that she considered herself

4 unqualified for the position and it made her very

5 nervous.

6 Q Can you see how that might be a 7 concern?

8 Α That's a concern.

9 0 Would you please turn to Exhibit 74.

10 Α

> Q Have you had an opportunity to review

12 Exhibit 74?

13 Give me just another minute, please. Α

14 Certainly. Q

15 Okay. A

16 Q Have you had an opportunity to review

17 74?

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18 Α I have.

19 Q And could you describe this document,

20 please?

21 It appears that Chief Wolford is

22 writing to the city manager Tommy Marrow and to me

just as an FYI that -- that Channel 11 is being 23

contacted and that some of his officers are aware

of that. That he feels that it's kind of -- he

1 When you say you weren't surprised it

happened because you'd been told by any number of people who had you been told prior to your receipt 3

of what's been marked as 74?

I mean, who'd spoken with you regarding

6 Ms. Iglesias prior to --7

A I don't remember people by name, but it

8 was just -- it was scuttlebutt if you will.

9 Was it rumor that Ms. Iglesias had been 10 talking to the press?

> Α It was.

I'm going to jump around again.

I believe this will be 85.

(Mr. Jenkins Deposition Exhibit

No. 85 was marked for

identification.)

17 (Document handed to witness for review.)

BY MS. RICE:

19 If you can take a moment to review 85

20 and let me know when you've had an opportunity to 21 do so.

Okay. Α

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Are you familiar with what's been

marked as 85? 24

25 I am. Α

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102 104 1 And could you describe it, please? 1 that's --2 A document in which the city manager 2 THE WITNESS: Okay. I'm fine with 3 Tommy Marrow tasked me, dispatched me to look into 3 it. 4 the matter of confidentiality breach by 4 MS. DAVIS: -- confidential except 5 Ms. Iglesias and see if we can find out who said 5 as to Ms. Iglesias --6 what kind of thing. 6 THE WITNESS: Okay. Okay. 7 7 Is -- was the document how you became MS. DAVIS: -- and the folks that 8 aware that you were being assigned to conduct this 8 told you --9 investigation? 9 THE WITNESS: I'll give you the 10 Α That's true, it is. 10 most classic example. Most classic example 11 Did you discuss this assignment with 11 is a custodian in the building. This 12 Mr. Marrow prior to beginning your investigation? 12 custodian is a long-term employee and while 13 I don't recall it but it's possible. 13 he does his job okay he's not a candidate to 14 Did Mr. Marrow give you any advice as 14 be police chief. And he comes to me to tell 15 to who to interview during the course of your 15 me the story about -- he is also a pastor in 16 investigation? 16 the African American community. 17 Α It was pretty apparent. No, he did 17 He came to me emotionally 18 not. 18 distraught to the point of tears to tell me 19 And what did you understand was your 19 that this lady was trying to get him to go 20 responsibility in conducting this investigation? 20 out into the African American community and 21 To -- to try to understand what had 21 discredit him, the chief. That's an example. 22 happened and -- and who was complaisant and who 22 BY MS. RICE: 23 was not. 23 And who was that? 24 Q Why did you understand that you were 24 Who was that person? Α 25 being assigned to conduct the investigation? 25 Yes. Q 103 105 1 The situation came up and the chief who 1 His name is Ronnie Davis. 2 2 would normally do internal investigations or task Q When did Mr. Davis come to you? 3 somebody else to do internal investigations, both 3 Α I don't recall the date. In and around 4 4 because it was a personnel matter and didn't -this time. 5 and didn't -- was nobody else's business in his 5 0 In and around August of 2004? 6 agency and because it -- it had to do with him, he 6 Could have been later than that. It Α 7 7 recused himself and asked the manager to appoint still serves as an example. 8 8 someone else. Who else came to you? 9 9 How did it have to do with him? Officer Ford came to me at some point, 0 10 Α Only had to do with him only because of 10 and I don't remember before or after, saying that 11 the turmoil that was going on. It was a pretty 11 Ms. Iglesias had visited her in her home with the 12 classy thing to do. 12 same agenda to the extent that Ms. Ford's husband 13 By turmoil what are you referring to? 13 is alleged to have gotten angry and run her -- run 14 Α The disruptiveness in the police 14 her out. 15 department. 15 0 Run who out? 16 Q What disruptiveness? 16 Run Ms. Iglesias out of the house. 17 Ms. Iglesias going to person after 17 That's rumor. I can't substantiate 18 person telling them information, trying to get that of course. That's what I'm hearing. 18 19 19 them to side with her against her boss, the chief. Those are the kinds of reasons why the 20 That kind of disruptiveness. 20 chief recused himself and said somebody else ought 21 How were you aware of that? 21 to do this.

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Q Did anybody else come to you besides

Ronnie Davis and Officer Ford?

Yes.

Q

Who else?

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People told me about that.

MS. DAVIS: Yeah, I don't think

What people?

Names?

108 106 1 1 A Captain Glen Boyd. To the chief and to anybody else who 2 Was he a captain at that time? 2 0 would come to me and say -- like an example would 3 I don't think he was promoted just yet. Α 3 be again Gordan Blackwell. That if you have these 4 He was still probably a lieutenant at that time. concerns we're now asking people just to document 5 5 And what did -those concerns. Officer Gordan Blackwell a sergeant at 6 Α 6 Q When did you make that suggestion to 7 that time. 7 the chief? 8 Anyone else? 8 I don't remember the time. Q Α 9 9 I'm thinking. Probably but the names 0 Was it ---10 allude me -- specific names right now. 10 It would probably have been late in Α 11 When did Glen Boyd come to you? 0 11 '05. 12 Α I don't recall the date. 12 Q Late in '05? 13 Q Was it in 2004? 13 Α Uh-huh. 14 Α Glen Boyd came lots of times. He felt 14 Do you know if Chief Wolford took you Q 15 that he owed his officers certain explanations and up on that suggestion? 15 16 he couldn't give them to them. 16 He did. Α 17 Q And Sergeant Gordan Blackwell when did 17 How do you know that he did? Q 18 he come to you? 18 Α We received documents from people. A It would have been after this -- after 19 19 Q You personally received documents from 20 this incident here. 20 people? 21 MS. DAVIS: For the record, 21 They were passed on to me indirectly. A 22 Mr. Jenkins is pointing to Exhibit --22 I mean, they were not addressed to me but they 23 THE WITNESS: That is October 5th, 23 came to me. 24 2004. 24 Q Did they come to you from the chief? 25 I'm sorry, we're on 85, aren't we. 25 Chief or the captain, one or the other. 107 109 MS. DAVIS: So for the record, Mr. 1 1 Captain Boyd. 2 Jenkins is pointing to Exhibit 85 then? 2 Okay. And when did you receive those 3 THE WITNESS: Yeah. 3 documents? 4 MS. DAVIS: Okay. A Late December or -- or some time in 4 5 BY MS. RICE: 5 December or January -- December of '05 or January 6 Q So then some time after October of 2004 6 of '06. 7 that Sergeant Gordan Blackwell came to you? 7 When Officer Ford came to see you did 8 A It would have been after that. 8 you ask her to provide you with a written 9 Q Okay. How long after that? 9 statement? 10 I don't know. Α 10 Officer Ford? Α 11 Q More than a month? 11 Q Yes, sir. 12 I'd say more than a month, less than 12 I -- I did not get a visit. I don't 13 two. I'm sorry, I can't -- I don't -- specificity 13 remember a visit from Officer Ford. But she would 14 alludes me. have been one of the people more than likely who 15 Q Did you take notes with respect to any would have said enough already and I would have 15 16 of these conversations that you had? 16 said reduce it to writing. 17 At that time, no. 17 Q How long have you known Officer Ford? Α 18 Q Was there another time that you kept 18 A I believe the entire time that I've 19 notes? 19 been with the city, so almost nine years. 20 There was another time that -- that I 20 Did you know her before you came to the Α 21 made the suggestion that these people had -- who City of Oxford? 21 had the issues that they begin to give notes to 22 Α Not at all. 23 the chief regarding their concerns, that they 23 Have you had any relationship with her outside of work? 24 reduce to writing the issues that they had. 24 25 To whom did you make that suggestion? 25 Yes. Α

112 110 0 What church is that? 1 Q What was the nature of that 1 2 relationship? 2 Oxford United Methodist. 3 At one time she and her now husband 3 Have you socialized with Glen Boyd 4 4 outside of work? rented a house that I owned. 5 5 Is that a house in Oxford? Α City functions. 6 6 Anything other than city functions? It is. Α 7 7 A How long did she rent from you? 8 And Mr. Marrow -- Tommy Marrow have you About a year probably. 8 9 Q When was that approximately? 9 socialized with him outside of work? 10 10 Christmas functions, one fishing trip Between '02 and '04 would just be a and I sang in his daughter's wedding. 11 wild guess. I just simply don't remember. 11 Where is Mr. Marrow presently employed? 12 12 She's no longer renting from you; is 13 The Town of Butner. 13 that --Α 14 14 When did he go to the Town of Butner? Α. That's true. 15 Did you socialize -- or have you 15 Late January, early February as I 16 socialized with Chief Wolford outside of work on 16 remember. 17 Q Of 2008? 17 any occasion? 18 Α Yes. 18 Α Sure. 19 Q Beginning when? 19 Q Have you kept in touch with him since 20 During his interview. 20 then? 21 O Did you go to dinner or how did you 21 Α Not so much. Have you talked to him at all since --22 socialize? 22 23 Part of the assessment process was a 23 Α Oh, yes, we've talked a couple of 24 dinner in which he and other candidates were 24 times. 25 Have you talked about this case? 25 there. Q 113 111 All the candidates together? Not about the case. We had a 1 Q 1 2 conversation about dates. Α Yes. 2 3 And after he was employed with the City 3 About dates for? Q of Oxford did you continue to socialize with him 4 Α This depositions. 5 on occasion? 5 Have you seen him -- have you seen 6 Α 6 Mr. Marrow since he left his employment with the Sure. 7 And what would your socializing 7 City of Oxford? Q 8 8 entail -- involve? A He was in the meeting in the city hall 9 A Lunches, city affairs, picnics, 9 within the last probably 60 days. Christmas parties, those kinds of things. 10 MS. DAVIS: And, Mr. Jenkins, to 10 11 Has he come to your home? 11 the extent you're referring to the meeting 12 He has been to my home. 12 that occurred with me I'm going to ask you 13 Have you been to his residence as well? 13 not to reveal any of the specifics of that 14 meeting. That would be attorney/client A I have been in his house not for a 14 15 social affair. 15 privilege. 16 Q How often has he come to your house? 16 THE WITNESS: Okay. 17 Twice -- three times. Three times 17 BY MS. RICE: 18 18 counting a choir picnic. Who else was present at that meeting? 19 19 He was there for a meeting and I was Q A choir picnic? 20 20 not in the meeting but I spoke to him. Uh-huh. 21 Is that a church choir? 21 And have you seen him on any other 22 That's a church choir. And he's not 22 occasion since he left the City of Oxford -employment with the City of Oxford I should say? 23 the singer. That's his wife. 23 24 Do you all attend the same church? I don't remember any other occasions. Q 24 25 We do. 25 Did you participate in the decision to Α

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discharge Ms. Iglesias from her employment with 2 the City of Oxford?

- Explain participate. Α
- 4 Were you -- did you meet with Chief 5 Wolford prior to Ms. Iglesias being discharged 6 from employment?
- 7 Α I'm sure we had a conversation about 8 that.
- 9 Were you aware that Chief Wolford was 10 contemplating that personnel action?
- 11 I was aware that he was contemplating.
- 12 How were you made aware that he was 13 contemplating?
- 14 He told me. A
- 15 What did he tell you? Q
- 16 Α He told me he was considering
- 17 termination.

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- 18 When did Chief Wolford tell you he was 19 considering termination?
- 20 January of '06 probably.
- 21 Had he ever told you he was considering
- 22 termination prior to January 2006?
- 23 I don't recall any incidences but it
- 24 would have been likely.
- 25 Q Did you assist in the preparation of

- Ms. Iglesias received this document?
- 2 Α I don't remember hearing about a 3 reaction.
 - Q How did you learn that Ms. Iglesias had in fact been discharged?
 - The chief told me. Α
 - When did he tell you?
 - Immediately after would be my guess. Α
- 9 Does personnel policy require a 10 pre-disciplinary conference?
 - Conference, yes.
- 12 Q And could you describe what a
- 13 pre-disciplinary conference is?
 - A conference is simply confronting the employee with certain issues, giving them an opportunity to speak to that issue and then they're getting a decision regarding that in X number of days, typically about three days.
- 19 In the case here what you will see is 20 the first two paragraphs are exactly that in which 21 I asked the chief to pause at that time and to
- 22 give Ms. Iglesias any opportunity to say anything
- 23 she wanted to about it, to consider her
- 24 information before he went on to the final
- 25 paragraph.

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the letter discharging Ms. Iglesias --

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- 3 Q -- from her employment?
- 4 Α No, I did not.
- 5 Did you review that document prior to
- 6 it being provided to Ms. Iglesias?
- 7 A I did not.
- 8 When did you become aware of the
- 9 contents of the letter of termination?
- 10 Just before it was served.
- 11 Q If I can ask you to turn to Exhibit 77
- 12 in the binder, please.
- 13 Α Okay.
- 14 Have you had an opportunity to review
- 15 that document?
- 16 A I have.
- 17 Q Are you familiar with it?
- 18 Α
- 19 And is this the letter that was issued
- 20 to Ms. Iglesias terminating her from employment?
- 21 Α
- 22 0 Were you present when Ms. Iglesias
- 23 received this document?
- 24 Α No.
- 25 Q What were you told as to how

- 1 You advised the chief to read the first 2 two paragraphs or --
 - Yes. Α
 - 0 -- what was the advice that you gave the chief specifically?
- 6 That he serve the first two paragraphs 7 and that he pause and give her an opportunity to 8 respond any way she wanted to, to take any 9 evidence that she was able to give him into
- 10 consideration before he served the final 11 paragraph.
 - Q So it's your recommendation he serve two different documents? I don't want to
- 14 put words in your mouth. 15 A No, it was all in one document, but
- 16 just simply stop after the second paragraph and 17 before the third. 18
 - Q Okay. And stop just momentarily?
- 19 Stop, take any amount of time in which 20 she might have wanted to say anything she wanted to say in defense as long as it took.
- Do you know if Chief Wolford took your 22 Q 23 advice?
- 24 Α He told me he did.
 - What did he tell you?

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118 1 He told me that he did exactly as I 1 What are you referring to with respect 2 asked him to or advised him to. 2 to Ms. Iglesias spending city time? What are you 3 Q Did he come to you and say I did 3 referring to when you say Ms. Iglesias spends city 4 exactly as you told me to or what were his words? 4 time --5 After it was over and I saw the 5 Α The numerous documents that you have in 6 document I asked him did you, and he said he did. 6 your possession and are aware of the very lengthy 7 Q Did he elaborate any further? 7 documents. 8 Α No. 8 And how are you aware that Ms. Iglesias 9 Q Were you aware -- were you aware --9 spent city time creating those documents? 10 excuse me. 10 Let me just say that I am not totally Did Ms. Iglesias grieve her termination 11 11 aware of that, but it is -- it is my guess. I 12 from employment? 12 have been told that by the chief, but I do not 13 (Interruption.) 13 know that. And I am glad to make that 14 MS. DAVIS: You want to take just a 14 clarification. 15 quick break? 15 O What did the chief tell you with 16 MS. RICE: Okay. 16 respect to Ms. Iglesias's use of city time? 17 (A brief recess was taken.) 17 That he suspected that these documents 18 BY MS. RICE: 18 had been done from her office on her computer. 19 Were you aware if Ms. Iglesias grieved 19 Did Chief Wolford tell you why he 20 her discharge from employment? 20 suspected ---21 Yes --Α 21 A 22 Q How did --22 Q -- these documents had been done? 23 Α -- as I remember. 23 Α No. 24 How did you become aware of 24 What documents are you referring to? Q 25 Ms. Iglesias's grievance? 25 Any number of the ones you see. An 119 1 It was -- there had been an enormous example would be -- well, any number of these very 2 amount of these kinds of things so give me a 2 lengthy documents that -- that she has. 3 3 moment to put this in perspective. First one that comes to mind was about 4 4 Q Sure. four or five pages of a withdrawal from a class 5 Α As I remember a grievance hearing was 5 that she was attending. 6 scheduled, and -- and I was involved with that 6 0 What class? 7 grievance hearing. 7 Class called The Seven Habits of Highly Were you surprised that Ms. Iglesias 8 8 Effective People. 9 grieved her discharge? 9 And was that a class through the city? Q 10 Not at all. A 10 A 11 Why not, Mr. Jenkins? 0 11 0 What was the purpose of that class? 12 That's her -- that's what she does. 12 Α Α The purpose of the class was to try to What do you mean that's what she does? 13 0 13 create a culture in the organization of

14 Α That's her MO if you will. 15 What do you mean by MO? 16 That is her modus operandi. 17 (Interruption by the reporter.) 18 That's -- that's what she does. 19 That's -- modus operandi. 20 What do you mean that's what she does? 21 The lady spends no small amount of time both on city time and lord knows wherever else 22 23 creating documents and that kind of thing. 24 Why do you say that?

25

Α

Because it's true.

Who elses idea was it? 0 Α It was the city manager's idea, it was the idea of a local plant manager who -- who brought the department heads into his plant and he tied himself to all of us. He went to city council and discussed that. And the consensus of

Was it your idea to offer this class?

22

It was largely my idea.

23 the department heads by then who had the class

24 themselves. 25

communications and trust.

When was this class offered?

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A

122 124 1 A I'm sorry? 1 Very nicely, thank you. 2 When was this class offered? 2 And where was that? 3 It was offered several times in the 3 What companies? 4 early 2000s going forward. We probably had easily 4 Q Yes, sir. 5 55 or so percent of our employees to do that, and 5 Capital Associated Industries, EMC A 6 the goal was to do everybody. Square, Talacrist (phonetic), Bank of Oakridge, 7 Was it required? 7 Q North Carolina Association of County 8 It was not required. Α 8 Commissioners, Cooper Tools several times, CAI 9 Q And, I believe, you testified that 9 several times, the EMC Square three times. 10 Ms. Iglesias withdrew from the class? 10 Q But not for the City of Oxford you 11 A She withdrew. 11 weren't compensated for teaching that course for 12 Did that bother you? the City of Oxford --13 Α You're asking for a personal --13 A That's true. 14 Yes, sir. 14 Q -- to the City of Oxford? If I could ask you to turn to what was 15 Α The reasons from withdrawal bothered me 15 16 personally not as a city employee, but bothered me 16 previously marked as Exhibit 79. Let me know when 17 personally, yes. 17 you've had a chance to review it. 18 Why did they bother you personally? Q 18 Okay. 19 Are you ready for this? You want to go Α 19 Are you familiar with the document Q 20 there? 20 marked as --21 Q Yes. sir. 21 Α I am. 22 Α Because I considered it bigoted. 22 -- Exhibit 79? 0 23 0 In what respect? 23 Α Uh-huh. 24 Virtually every respect. Α 24 And can you describe this document, Q 25 What were the reasons Ms. Iglesias 25 please? 123 125 1 withdrew from the class to your knowledge? 1 A It's just a documentation of some 2 things that the mayor made me aware of. There is According to her document as I remember 2 it because the author of the book and the author 3 3 a couple of typos in here as it turns out. 4 of the course was a devote Mormon. 4 The first sentence should be doing 5 5 Q And that's -- that was the contents of espionage and -- espionage. And the third 6 this four to five page document? 6 sentence up, Susan has now concluded their names. 7 (Interruption.) 7 But, yeah, I'm familiar with this. 8 8 MS. RICE: Let's take a break. Did you create this document? 9 9 A I did. (Lunch break.) 10 BY MS. RICE: 10 And when did you create this document? Q Mr. Jenkins, before we took that break, 11 11 February 11th of '05. Α Why did you document these personnel 12 I believe, we were talking about the course of 12 Q 13 Seven Habits of Highly Effective People course. 13 issues? 14 14 A It's what I do. If the document is not 15 Q Were you compensated in any way for 15 written then it doesn't exist. It was really very administering that course? 16 16 much all about documenting all the things that 17 I'm sorry? 17 were going on at the time simply for that. 18 Were you compensated financially --18 O How did the mayor make you -- well, Q 19 19 Α No -excuse me. Let me start over again. 20 Q -- in any way? 20 You state in the first sentence the 21 -- not when I did it for the city. 21 mayor has made us aware. Who are the -- who is 22 Had you been previously compensated for the us that you're referring to? 22 23 teaching that course? 23 A I don't know that I remember who all 24 Elsewhere? that might have been. More than likely the city Α 24 25 Yes, sir. 25 manager and me. 0

126 128 1 Q And how did the mayor make you aware? Α I have. 2 Verbally. Α 2 0 When did you last speak with 3 Q Did he come to your office? 3 Ms. Wolford? 4 Α Don't remember whose office it was in. 4 Α Don't know. 5 Was it during a workday? Q 5 Q Has it been in the last year? 6 Α It was. 6 No. 7 0 And what did the mayor say? 7 Q Last two years? 8 Just what's written. That Ms. Iglesias 8 It would have been whenever she left 9 was doing espionage for Mrs. Currin who is a -- or 9 town. It's been two or three years ago. 10 was a city commissioner. 10 Whenever she moved from Oxford? Q 11 0 Was espionage the word that the mayor 11 Α 12 used? 12 How long was your conversation with the Q 13 Α Don't remember if he used that word. 13 mayor on or around February 11th, 2005? 14 Q And just for the record, who was the 14 Five, ten minutes maybe. 15 mayor at that time? 15 I don't know if it's a separate The mayor's name is Al Woodlief. 16 Α 16 paragraph, but the sentence beginning after 17 Q So you don't recall if espionage was --17 several months of Susan Wolford telling John that 18 I don't know if it was his word or A 18 she had no conversations or dealings with Frank 19 mine. 19 Strickland was that something that the mayor had 20 Okay. And how do you define espionage? Q 20 shared with you or is that your own personal Espionage is -- is doing covert 21 21 recollection? 22 investigations or just investigations it could be. 22 Α I don't remember how I -- how I heard And in the second sentence what were 23 23 that. 24 you referring to with respect to expenses Chief 24 You don't recall how you heard that Wolford incurred in meetings in Raleigh? 25 Susan had not included their names on a list of 127 129 1 It's been a long time, but apparently witnesses? 2 chief was in a meeting in Raleigh and Ms. Iglesias 2 A And that should be Susan has now took overage to his expenses that he turned in 3 3 included their names. I don't remember who told 4 subsequent to the trip. 4 me that. 5 When you stated it is obvious that 5 Q Do you know who would have had access 6 Ms. Currin has been involved why -- why did you to that information? 6 7 say it is obvious? 7 Α Certainly the chief would have. 8 Α She didn't keep any secrets. 8 Do you know if anybody else --O 9 Who doesn't keep any secrets? Who 9 Α doesn't keep any secrets? 10 10 Q And the last sentence. When John asked 11 A Ms. Currin. Susan about this, she admitted she had not been 11 12 So did Ms. Currin say something to you Q 12 truthful. How were you aware of that? personally? 13 13 Α He told me. 14 14 Α Said something to the mayor. When did he tell you? O 15 How do you know that? O 15 Just before this document. Α 16 He told me. A 16 Was it before the mayor had come and Q 17 What did the mayor tell you that spoken with you? 17 18 Ms. Currin said to him? 18 I'm sure it was. 19 The things that are reported in the 19 If I can ask you to turn to what was Q document here. The whole spending \$5,000 of her 20 20 previously marked as Exhibit 83, please. 21 own money and raising five more and all that 21 stuff, hour on the phone. 22 22 Q Are you familiar with what's been 23 Q Who is Susan Wolford? 23 marked as Exhibit 83? 24 Α That is Chief Wolford's former wife. 24 I've read it.

25

Have you seen this document prior to

Page 33 of 37

Have you met Ms. Wolford?

130 132 today? 1 decide whether he would go forward with it. 2 Α I have. 2 Q And decide whether he would go forward 3 Q Did you create Exhibit 83? 3 with the dismissal? 4 Α 4 A As a result of anything she had -- any 5 Q When did you become aware of its --5 evidence that she had. 6 Shortly after it was written. 6 Any evidence that she may present 7 -- existence? 7 between the reading of the first two paragraphs 8 On or around January 25th of 2006? and the final paragraph? 9 Α Yes. 9 A He gave her time -- all the time she 10 might have needed to consider, and having heard Q And what is your understanding of this 10 11 document? that and considered that he then chose to go onto 11 12 That for whatever reason that Chief 12 the third paragraph. 13 Wolford thought he had nothing to hide and 13 And your knowledge of what occurred 14 anything you needed to do just do it. 14 during that meeting is based on your conversations 15 Q Do you know who prepared what's been 15 with the chief? 16 marked as Exhibit 83? 16 A Yes. 17 A I do not. 17 Did you speak with anyone else 18 MS. RICE: I believe we are on 86. 18 concerning that meeting? 19 (Mr. Jenkins Deposition Exhibit 19 No. Α 20 No. 86 was marked for 20 Do you know who else was present? 21 identification.) 21 Α From memory a couple -- or three people 22 (Document handed to witness for review.) 22 from the command staff. 23 BY MS. RICE: 23 Why didn't you attend this meeting? 24 Q If I can ask you to review what has 24 I do not -- it's not indicated that I 25 been marked as Exhibit 86, please. be a part of that process. If they appeal it to 131 133 1 Would you like me to read it in its Α me I would rather not have been there. 2 entirety? 2 Q Why is that? 3 Q No, sir. Are you familiar with what --3 A Just the way I do business. I don't 4 what's been marked as 86? make decisions on those kinds of things, so I'm 5 Α 5 not there. 6 Q And could you describe it, please? 6 You don't make decisions on what kind Q 7 It's a section from our policy manual 7 of things? 8 which discusses parts of three items. 8 On people being terminated. 9 Okay. And with respect to section six, 9 Do you make recommendations? Q 10 pre-dismissal conference is this the -- the 10 Α procedure that you were describing earlier? 11 11 What is your knowledge of the concerns 12 12 that Ms. Iglesias had raised to an auditor in May 13 Q And what's your understanding of your of 2004? 13 14 role in the pre-dismissal conference? 14 Α What are my --15 My role is -- is to -- to monitor the 15 What's your knowledge of --16 process, to be sure the process is done according 16 Α Oh, my knowledge? 17 to policy. 17 Yes, sir. 18 How did you monitor the process with 18 I am aware that -- that she made some 19 respect to Ms. Iglesias's termination from 19 allegations that there was a shortage of money in 20 employment? 20 the drug fund. 21 As I said before, suggestion that when 21 Q By drug fund what were you referring the chief prepare the document that he pause after 22 to? 23 the first two paragraphs of that document, give 23 That is a pool of money that is used opportunity for Ms. Iglesias to say as much as she 24 for undercover work. wanted to say, consider that as some evidence and 25 25 Did you speak with Chief Wolford

134 136 concerning the drug fund? A No. 1 1 2 And who requested the drug fund ledger? 2 Α No. 3 3 Her friend Frank Strickland. Do you know what investigation was Α Q Whose friend? 4 conducted into Ms. Iglesias's allegations 4 Q 5 concerning the chief's use? 5 Α Ms. Iglesias. 6 When did Frank Strickland make this 6 Only what I heard. 0 Α 7 7 What did you hear? request? Q 8 I heard that the city auditor had done 8 I don't remember the date. Α a complete examination of the books and that he Did you provide a copy of the drug fund 9 9 Q ledger to Mr. Strickland? 10 10 gave it a clean audit. 11 Who told you? 11 Α City manager. 12 How did he receive a copy of the drug 12 Α Q 13 When did the city manager tell you? 13 fund ledger? Q I don't remember. I don't remember Just after it happened. 14 14 Α how -- how it got into his hands. 15 Q In May of 2004? 15 When did you see the redacted copy of 16 Is that the date? 16 Α 17 Well, when do you recall -the ledger? Q 17 18 18 I don't remember the date. Α Pretty soon after his request, but I Α 19 Were you told of any other 19 have no notion what date that was or month. Did you review the ledger yourself? 20 investigation that was done concerning the 20 It didn't make any sense to me. I just allegations raised by Ms. Iglesias? 21 21 22 A I had heard that the SBI came to glanced at it and that was it. 22 Did you review any other documents in 23 town --23 24 addition to the drug fund ledger? 24 How did you hear that? Q 25 -- on one or two occasions. 25 Α No. Α 137 135 1 From the city manager. 1 Do you know of any changes that were 2 Q What did the city manager tell you with 2 made within the city with respect to the drug fund ledger following the allegations being raised? 3 respect to the SBI coming to --3 A He said that they had come to town, 4 4 Α Yeah. 5 5 they had reviewed documentary evidence and had MS. DAVIS: And to the extent we're 6 talking about changes that were made or seen no reason to go further with it. 6 7 7 That the SBI had seen no reason to go disciplinary action that was taken against 8 further with it; is that what --8 Chief Wolford --9 9 THE WITNESS: No. The only change Α Yes. 10 10 that was made was that the fund was moved That's what the city manager told you? Q 11 11 from the police department to the finance Α department at city hall. 12 Were you told anything else concerning 12 13 an investigation into the allegations raised by 13 BY MS. RICE: Ms. Iglesias --14 Why was that done? 14 15 15 At the auditor's suggestion just as a Α No. Α 16 -- concerning the chief? 16 good audit procedure. 17 When was the fund moved to city hall? 17 Did you personally review any Q 18 documentation pertaining to the drug fund? 18 Α I don't remember the date. 19 A I had seen the redacted version that 19 Did the city manager express any concerns to you about the allegations that 20 20 was requested by an outside party. Ms. Iglesias had raised with respect to the drug 21 When you say redacted version, redacted 21 Q 22 version of what? 22 fund? 23 MS. DAVIS: And at this point I 23 Of the drug fund ledger. Q Had you not seen the unredacted 24 think we do have to go confidential. 24 25 THE WITNESS: Yeah. 25 version?

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١.			
1	A Almost nine years now.	1	(Whereupon, the reading and signing by the
2	Q And what did you do in order to	2	witness to the deposition is hereby reserved.)
3	identify documents in response to the document	3	
4	requests that were made of you during the course	4	
5	of this litigation, what did you do to identify or	5	
6	respond to documents that	6	
7	A I burned up about two copy machines. I	7	
8	mean, I is that what I mean, I did a lot of	8	
9	copying.	9	
10	Q How did you search for response	10	
11	documents?	11	
12	A Just things that were in the folder.	12	
13	Q Just the personnel file?	13	
14	A Yeah. I don't remember anything that I	14	
15	provided that was not existing in the personnel	15	
16	folder.	16	
17	Q Did you review your e-mail accounts?	17	
18	A Can't say that I did. I typically	18	i
19	don't do these things on e-mail. Not typically, I	19	
20	don't do these kinds of things with e-mail.	20	
21	Q Did you review your computer to see if	21	
22	there were any documents that were not in the	22	
23	personnel file?	23	
24	<u>-</u>	1	
25	A I did, yeah.	24 25	
23	Q Were there any documents that were	23	
		 	
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1	maintained in your computer?	1 2	153
2	maintained in your computer? A None that weren't already in the file.	2	153
2 3	maintained in your computer? A None that weren't already in the file. MS. RICE: Eighty-seven, I believe.	2	153
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2 3 4 5	maintained in your computer? A None that weren't already in the file. MS. RICE: Eighty-seven, I believe. (Mr. Jenkins Deposition Exhibit No. 87 was marked for	2 3 4 5	. 153
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	maintained in your computer? A None that weren't already in the file. MS. RICE: Eighty-seven, I believe. (Mr. Jenkins Deposition Exhibit No. 87 was marked for identification.) (Document handed to witness for review.) BY MS. RICE: Q Ask you to take a look at that. A Do you want me to read this entire document? Q It's I'd like to ask if you're familiar with this document? A I am. Q And to the best of your knowledge are the is the information provided therein truthful and complete? A Yes. MS. RICE: Thank you very much for your time. I don't have any further questions. THE WITNESS: Okay.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	SIGNATURE OF WITNESS SUBSCRIBED AND SWORN to before me this day of, 2008.
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	maintained in your computer? A None that weren't already in the file. MS. RICE: Eighty-seven, I believe. (Mr. Jenkins Deposition Exhibit No. 87 was marked for identification.) (Document handed to witness for review.) BY MS. RICE: Q Ask you to take a look at that. A Do you want me to read this entire document? Q It's I'd like to ask if you're familiar with this document? A I am. Q And to the best of your knowledge are the is the information provided therein truthful and complete? A Yes. MS. RICE: Thank you very much for your time. I don't have any further questions. THE WITNESS: Okay. MS. RICE: Thank you. (Whereupon, at 2:08 p.m., the taking	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	SIGNATURE OF WITNESS SUBSCRIBED AND SWORN to before me this day of, 2008.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	maintained in your computer? A None that weren't already in the file. MS. RICE: Eighty-seven, I believe. (Mr. Jenkins Deposition Exhibit No. 87 was marked for identification.) (Document handed to witness for review.) BY MS. RICE: Q Ask you to take a look at that. A Do you want me to read this entire document? Q It's I'd like to ask if you're familiar with this document? A I am. Q And to the best of your knowledge are the is the information provided therein truthful and complete? A Yes. MS. RICE: Thank you very much for your time. I don't have any further questions. THE WITNESS: Okay. MS. RICE: Thank you.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	SIGNATURE OF WITNESS SUBSCRIBED AND SWORN to before me this day of, 2008.

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			ME: Don Jenki		
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